



CAPTAIN POLYPLAST LTD.

REGD. OFFICE : Ul-26, Rajal Complex, Bhurkhana Chowk, Dhebar Road,
Mumbai-300 002 (Gu.) India. Tele : +91-9909055390, +91-9909035391
H.O. & WORKS : Survey No. 207, Plot No. 50A, 106 & 11, N.H. No. 27, BHAPAR (Verval),
Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253066, 252068
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC021985

DATE : 07.04.2023

TO

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. (SEBI Registration Number: INR000001385).

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR CAPTAIN POLYPLAST LTD

K. S. Mehta

KHYATI MEHTA
COMPLIANCE OFFICER



FOR BIGSHARE SERVICES PVT. LTD.

[Signature]



(AUTHORISED SIGNATORY)