

Date: 06.01.2021

TO:

The Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 CAPTAIN POLYPLAST LTD

REGD.OFFICE: UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,

Rajkot-360 002 (Guj.) India. Tele: +91-9909035390, +91-9909035391 H.O. & WORKS: Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval),

Dist. Rajkot-360 024 (Gujarat) India. Telefax: +91-2827-253006, 252056 web: www.captainpolyplast.com | e-mail: info@captainpolyplast.in

CIN NO.: L25209GJ1997PLC031985

Dear Sir / Madam,

Scrip Name: CAPTAIN POLYPLAST LTD.

Company Scrip No.: 536974

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31ST DECEMBER, 2020.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended December 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD.

COMPLIANCE OFFICER



Date: 05.01.2021

CAPTAIN POLYPLAST LTD FV2 UL25, ROYAL COMPLEX BHUTKHANA CHOWK DHEBAR RD RAJKOT RAJKOT 360024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019. CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st December,2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You, For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)