

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, Piot 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

Date: 15.05.2020

TO:

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

Dear Sir / Madam,

Scrip Name : CAPTAIN POLYPLASTLTD.

Company Scrip No. : 536974

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

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended March 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.

RAMESHBAAL D. KHICHADIA (MANAGING DIRECTOR) DIN: 00087859

> AN ISO 9001:2008 COMPANY MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM





Date : 06/04/2020

CAPTAIN POLYPLAST LTD FV2

UL25, ROYAL COMPLEX BHUTKHANA CHOWK DHEBAR RD 360024

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S Arun Raj Authorised Signatory

CIN: U999999MH1994PTC076534

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