



**KISHOR DUDHATRA**  
COMPANY SECRETARIES  
B.B.A. FCS.

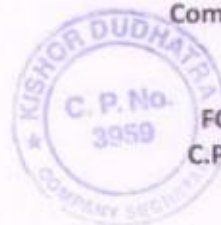
To,  
Board of Directors  
Captain Polyplast Limited  
UL 25 Royal Complex,  
Bhutkhana Chowk,  
Dhebar Road,  
Rajkot-360001

**Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 30<sup>th</sup> September, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Captain Polyplast Limited** maintained by Bigshare Services Pvt Ltd. (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, for the purpose of issuing a Certificate as per regulation 40(9) Of SEBI LODR, 2015 and based on the information provided by the Company, I hereby certify that no requests were received for registration of transfer, sub-division, consolidation, renewal and split in respect of shares held in physical mode, during half year ended on 30<sup>th</sup> September, 2017.

Date: 10-10-2017  
Place: Ahmedabad

KISHOR DUDHATRA  
Company Secretary



FCS - 7236  
C.P. No. 3959

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