



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.com
CIN NO. : L25209GJ1997PLC031985

Date: JANUARY 09, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

REG: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974)

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended 31ST DECEMBER , 2023

Dear Sir/Madam,

Pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 attached herewith certificate of Reconciliation of Share Capital Audit Report issued by Kishor Dudhatra – practicing company secretary.

This is for your records and information.

FOR, CAPTAIN POLYPLAST LIMITED

Khichadia
Rameshbhai
i Devrajbhai

Digitally signed by Khichadia Rameshbhai Devrajbhai
DN: cn=Khichadia Rameshbhai Devrajbhai, o=CAPTAIN POLYPLAST LTD., ou=, email=khichadia.rameshbhai@captainpolyplast.com, c=IN
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RAMESHBHAI D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



To,
Board of Directors
CAPTAIN POLYPLAST LIMITED
Ul 25 Royal Complex,
Bhutkhana Chowk,
Dhebar Road,
Rajkot-360001

CERTIFICATE

We have examined the Register of Members, beneficiary details as furnished by the Depositories and records/documents being maintained by **CAPTAIN POLYPLAST LIMITED** and **Bigshare Services Pvt. Ltd**, its Registrar and share Transfer Agent for issuing this certificate, in accordance with the circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 & circular No. SEBI/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith (in the format prescribed by The Stock Exchange, Mumbai) for the quarter ended 31ST DECEMBER, 2023.

DATE : 09.01.2024
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES

KISHOR
SAVJIBHAI
DUDHATRA

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PROPRIETOR

M. NO. FCS 7236

C.P. NO.: 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN NO.: F007236E003156426



Annexure – II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. *(Separate for each ISIN)*

(details should be certified by the auditors)

1	For Quarter Ended	31.12.2023
2	ISIN	INE536P01021
3	Face Value	Rs.2 /- each
4	Name of the Company	CAPTAIN POLYPLAST LTD.
5	Registered Office Address	UL 25, ROYAL COMPLEX, BHUTKHANA CHOWK, DHEBAR ROAD, RAJKOT, GUJARAT – 360 001
6	Correspondence Address	UL 25, ROYAL COMPLEX, BHUTKHANA CHOWK, DHEBAR ROAD, RAJKOT, GUJARAT – 360 001
7	Telephone & Fax Nos.	91-2827-253006,252056
8	Email address	compliance@captainpolyplast.in
9	Names of the Stock Exchanges where the company's securities are listed	BSE

	Number of shares	% of Total Issued Cap.
10	Issued Capital	50378790 100%
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	50378790 BSE
12	Held in dematerialized form in CDSL	37867908 75.17%
13	Held in dematerialized form in NSDL	12510882 24.83%
14	Physical	0 0
15	Total No. of shares (12+13+14)	50378790 100.00%
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.

17 **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin.
						appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).*

company has allotted on 27.07.2023 50,00,000 warrants convertible into equity on preferential basis. In principle approval for issue of warrant was received on 14.07.2023 from BSE. Warrant will be unlisted which is intimated to CDSL & NSDL. Warrants Are Still Pending For Credit In Demat Account Of Allottees.

18	Register of Members is updated (Yes / No) If not, updated up to which date	YES
19	Reference of previous quarter with regards to excess dematerialised shares if any.	N.A.



- 20 Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why? N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :
- | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | N.A. |
| Pending for more than 21 days | NIL | NIL | N.A. |
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Khyati Mehta, 0281-2576946
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
KISHOR DUDHATRA
COMPANY SECRETARY
B-314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad-380 015
Ph: 079-40041451, Mob No.: 9825012960
- 24 Appointment of common agency for share registry work if yes (name & address) **Bigshare Services Pvt. Ltd**
E/2-3, Ansa Industrial Estate, Saki Vihar Road,
Sakinaka, Andheri (East) Mumbai – 400072
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, Company changed its name etc.) NIL

DATE : 09.01.2024
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES

KISHOR
SAVJIBHAI
DUDHATRA

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