

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

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 MARCH, 2025.

DATE : 22.04.2025
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES

Kishor Savjibhai
Dudhatra

PROPRIETOR
M. NO. FCS 7236
C.P. NO.: 3959
UDIN NO.: F007236G000176185



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	31.03.2025
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
10	Issued Capital	57548790
		% of Total Issued Cap.
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	55378790
12	Held in dematerialized form in CDSL	42016664
13	Held in dematerialized form in NSDL	13362126
14	Physical	0
15	Total No. of shares (12+13+14)	55378790
16	BOARD OF DIRECTORS VIA RESOLUTION DATED 13.03.2025 HAS ALLOTTED 2170000 EQUITY SHARES UPON CONVERSION OF 2170000 WARRANTS. LISTING APPROVAL IS AWAITED AS ON DATE OF QUARTER END.	
	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	
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)
CONVERSION	2170000	APPLIED	BSE	YES	YES	NA

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

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, 9409380858
- 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 : 22.04.2025
PLACE : AHMEDABAD

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