

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

Date: 15.05.2020

TO:

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

Dear Sir / Madam,

Scrip Name: CAPTAIN POLYPLASTLTD.

Company Scrip No.: 536974

Sub: Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 31ST March, 2020

Attached herewith Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 for Half Year Ended On 31ST March, 2020 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD.

POLY

RAMESHBHAI D. KHICHADIA (MANAGING DIRECTOR) DIN: 00087859

AN ISO 9001:2008 COMPANY

CS KISHOR DUDHATRA

To, Board of Directors Captain Technocast Limited Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, GUJARAT-360002 INDIA

Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 31st MARCH, 2020

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 1ST OCTOBER, 2019 to 31ST MARCH, 2020 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 31ST MARCH, 2020.

DATE: 15.05.2020 PLACE: AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARY

FCS - 7236 C.P. NO. 3959 UDIN NO.: F007236B000241008

B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road, Ahmedabad-380 015. Phone: 079-40041451, Mobile: 98250 12960,

Email: ksdudhatra@yahoo.com

Branch Office: 343, Royal Complex, Dhebarbhai Road.

Bhutkhana Chowk, RAJKOT-360 002. Phone: 2226946, 3054817 Fax: 3046997,

E-mail: csksdoffice@gmail.com