

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 30TH SEPTEMBER, 2019

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 APRIL, 2019 to 30TH SEPTEMBER, 2019 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 30TH SEPTEMBER, 2019.

DATE: 05.10.2019 PLACE: AHMEDABAD KISHOR DUDHATRA
COMPANY SECRETARY

F08 - 7236 C.P. NO. 3959

UDIN NO.: F007236A000032899

B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park,

Shivranjani Nehrunagar Road, Ahmedabad-380 015. Phone: 079-40041451, Mobile: 98250 12960,

C: P. No 3959

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