

G. M. Polyplast Limited

CIN No.: U25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED Mfgrs. of : HIPS / G.P., A.B.S., P.P. & HDPE Sheets

Corporate Office: A/66, New Empire Industrial Estate, Kondivita Road, Andheri (E), Mumbai - 400 059, Tel : 022 - 2820 9552 / 2836 9722 / 2836 9403

To, The Manager, Listing Department BSE Limited, P.J. Tower, Dalai Street, Mumbai - 400 001.

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Confirmation Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended March 2021

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended March 31, 2021 received from M/s. Bigshare Services Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of G M Polyplast Limited

Dimple Amrit Parmar

Company Secretary & Compliance Officer

Date: April 09, 2021 Place Mumbai





Date: 01/04/2021

G M POLYPLAST LIMITED

A-66 New Empire Industrial Estate Kondivita Road Andheri East MUMBAI 400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534