

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, Dalal Street, Mumbai – 400 001.

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021

Dear Sir/Madam,

Please find enclosed a Certificate dated April 09, 2021 for the half year ended March 31, 2021, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent, i.e. M/s. Bigshare Services Private Limited.

This certificate has been issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Yours Faithfully,

Dimple

For G M Polyplast Limited

Dimple Amrit Parmar

Company Secretary & Compliance Officer

Date: April 12, 2021 Place Mumbai

Encl: As above



G. M. Polyplast Limited

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

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

In accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the half year ended March 31, 2021, all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent, i.e. M/s. Bigshare Services Private Limited (SEBI Registration No.INR000001385) the Registrar & Share Transfer Agent of the Company.

For G M Polyplast Limited

Dimple.

Dimple Amrit Parmar Company Secretary & Compliance Officer

Date: April 09, 2021 Place Mumbai For Bigshare Services Private Limited

SUBRAMANI AN ARUNRAJ

Digitally signed by SUBRAMANIAM ARIUNAD. Dix enils, no Personal, 2007 Dix enils, no Personal Code=6001725, st. na Navi. Na Div. serial Number—accels of 990 disease Sport Sport

S. Arunraj Authorized Signatory