

CAPTAIN PIPES LTD.

Regd. Office & Works: Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval) Dist. Rajkot (Gujarat) INDIA. Phone: +91 2827-252410, Mobile: +91 99090 29066 website: www.captainpipes.com | e-mail: info@captainpipes.com CIN.:L25191GJ2010PLC059094

DATE: 13.04.2024

TO:

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

Dear Sir / Madam,

Scrip Name: CAPTAIN PIPES LTD.

Company Scrip No. : 538817

Sub: Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Financial Year 01st April, 2023 to 31st March, 2024

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 For the Financial Year 01st April, 2023 to 31ST March, 2024 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN PIPES LTD.



KANTILAL M. GEDIA (WHOLETIME DIRECTOR) DIN: 00127949

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 PIPES LIMITED SURVEY NO. 257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT-360002

KISHOR DUDHATRA

COMPANY SECRETARIES

B.B.A., F.C.S

Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Financial Year Ended On 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPTAIN PIPES LIMITED** maintained by Bigshare Services Pvt Ltd. (RTA) pertaining to transfer of Equity Shares of the Company for the financial year from 01st April, 2023 to 31st March, 2024, 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 and compliance certificate given by the RTA under the clause 40 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2017, I hereby certify that **no requests were received for Consolidation, Correction Entry, Exchange, Folio Consolidation, Mutilation, Name Deletion, Re-Materialization, Replacement, Share Duplicate Issue, Split in respect of shares held in physical mode (all shares are in demat form), Transmission and Transposition for the financial year from 01st April, 2023 to 31st March, 2024.**

DATE: 13.04.2024 PLACE: AHMEDABAD KISHOR DUDHATRA COMPANY SECRETARY

KISHOR SAVJIBHAI DUDHATRA

FCS - 7236 C.P. NO. 3959 PEER REVIEW CETIFICATE NO: 1919/2022 UDIN NO.: F007236F000111626