



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

DATE : 10.04.2024

TO

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

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.(SEBI Registration Number: INR000001385).

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR CAPTAIN POLYPLAST LTD

FOR BIGSHARE SERVICES PVT. LTD.

**KHYATI MEHTA
COMPLIANCE OFFICER**

(AUTHORISED SIGNATORY)