



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2023 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 the Board of Directors
G M Polyplast Limited

Dimple Amrit
Parmar

Digitally signed by
Dimple Amrit Parmar
Date: 2024.01.25
16:43:50 +05'30'

Dimple Amrit Parmar
Company Secretary & Compliance Officer
Date: January 25, 2024
Place Mumbai

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

G M POLYPLAST LIMITED
A-66, New Empire Industrial Estate,
Kondivita Road,
Andheri East,
Mumbai – 400059

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534