

(Formerly known as Gopala Polyplast Limited)

Date: 12th April, 2024

To, **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001.

Scrip Code: 526717

Subject: Submission of Confirmation Certificate Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In Compliance with the provisions of Regulation 74(5) of the SEBI [Depositories and Participants] Regulations, 2018, We are forwarding/submitting herewith the Confirmation Certificate duly sent and confirmed by Bigshare Services Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385) for the Quarter/Period ended on 31st March, 2024.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal Director DIN: 03071035

Encl: As above



Date: 05.04.2024

PLOT NO. 485
SANTEJ VADSAR ROAD, SANTEJ
TAL. KALOL, DISTRICT
GANDHINAGAR, SA 382721

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

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

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st March,2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534