



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 10.04.2024

TO:

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

Dear Sir / Madam,

Scrip Name: CAPTAIN POLYPLASTLTD.

Company Scrip No. : 536974

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

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 for Financial Year Ended On 31ST MARCH, 2024 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD.

Khichadia
Rameshbhai
Devrajbhai



RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
(DIN: 00087859)

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



KISHOR DUDHATRA

COMPANY SECRETARIES
B.B.A., F.C.S.

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 POLYPLAST LIMITED
UL 25 Royal Complex,
Bhutkhana Chowk,
Dhebar Road,
Rajkot-360001

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 POLYPLAST 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: 10.04.2024
PLACE: AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARY

KISHOR SAVJIBHA
DUDHATRA

PROPRIETOR
FCS - 7236
C.P. NO. 3959
PEER REVIEW CERTIFICATE NO.: 1919/2022
UDIN NO.: F007236F000076131