

(Formerly known as Gopala Polyplast Limited)

Date: 11th April, 2024

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

Scrip Code: 526717

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

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that all activities in relation to both physical and electronic share transfer facilities for the period from 01st April, 2023 to 31st March, 2024 have been maintained by M/s. Bigshare Services Private Limited having its registered office at E-3, Ansa Industrial Estatesaki Vihar Road Sakinaka, Mumbai-400072, Maharashtra and Ahmedabad office at A-802, Samudra Complex, Nr. Girish Cold Drinks, off C.G. Road, Navrangpura, Ahmedabad- 380009, Gujarat. Further, we also confirm that M/s. Bigshare Services Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

We request you to take this certificate on your record.

For HCP Plastene Bulkpack Limited

Khusboo Goyal

Company Secretary and Compliance Officer

For Bigshare Services Private Limited

Authorized Representative