



G M Polyplast Limited

Ph No. +91 91523 62432

accounts@gmpolyplast.com

inquiry@gmpolyplast.com

GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299

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.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Certificate in Compliance with Regulation 40(9) and Regulation 40(10) Of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith certificate for the period April 01, 2023 to 31st March, 2024.

For and on behalf of the Board of Directors
G M Polyplast Limited

Dimple
Amrit
Parmar

Digitally signed by
Dimple Amrit
Parmar
Date: 2024.04.30
00:07:58 +05'30'

Dimple Amrit Parmar
Company Secretary & Compliance Officer
Date: April 29, 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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Financial Year Ended on 31st March, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. G M Polyplast Limited ('the Company') maintained by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, we hereby certify for the year ended 31st March, 2024 that;

- a) The Company/RTA has not received any request for physical transfer of shares, transmission of shares, deletion of name, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the said reporting period.

Place: Mumbai
Date: April 29, 2024
UDIN: A040530F000271970

For Dipesh Pranay & Co. LLP
Company Secretaries

Pranay D. Vaidya
Partner
Membership No. 40530
C.P. No. 24339
Peer Review No. 2424/2022

Dipesh Pranay & Co LLP
LLPIN: AAX 2973