Date: 07.01.2022

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

Subject- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021.

Dear Sir/ Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021, received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, which is self-explanatory. We duly confirm and certify the same.

This is for your information and records.

For HCP Plastene Bulkpack Limited

Prakash Parekh Managing Director

DIN: 00158264

Encl: As above.

Factory Address: Plot No. 485, Santej - Vadsar Road, Gandhinagar- India 382721



Date: 04.01.2022

HCP PLASTENE BULKPACK LTD. 485 SANTEJ VADSAR ORAD SANTEJ TAL : KALOL

GANDHINAGAR: 382721

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 December 2021,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.

AHMEDABAI

Thanking You,

For, Bigshare Services Pvt, Ltd.RV

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)