BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref-Gopala Polyplast Limited (Script Code- 526717)

Subject: Disclosure under Regulation 30 and 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change of Name of Company

Dear Sir,

Pursuant to Regulation 30 and 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per applicable provisions of Companies Act, it is hereby informed that name of Company has been changed from Gopala Polyplast Limited to **HCP Plastene Bulkpack Limited** w.e.f October 29, 2021 vide "Certificate of Incorporation pursuant to change of name" pursuant to Rule 29 of Companies (Incorporation) Rules 2014 issued by the office of Registrar of Companies, Gujarat on October 29, 2021. Copy of said Certificate is enclosed herewith for your reference.

You are requested to take note of the same.

For HCP PLASTENE BULKPACK LIMITED

Date-October 29, 2021

Place- Ahmedabad

Encl- A/A

Copy to-

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

M/s Bigshare Services Private Limited

A/802 Samudra Complex, Near Girish Cold Drinks, Off CG Road Navrangpura, Ahmedabad - 380009 Central Depository Services (India) limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013

MCS Share Transfer Agent Limited

Adress- 101, Shatdal Complex, Opp: Bata Show Room, Ashram Road, Ahmedabad-380009



Office of the Registrar of Companies RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L25200GJ1984PLC050560

I hereby certify that the name of the company has been changed from GOPALA POLYPLAST LTD to HCP PLASTENE BULKPACK LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GOPALA POLYPLAST LIMITED.

Given under my hand at Ahmedabad this Twenty ninth day of October two thousand twenty-one.

DS DS
MINISTRY OF
CORPORATE
AFFAIRS 05 01

MANOJA KUMAR SAHU

Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

HCP PLASTENE BULKPACK LIMITED

H.B. JIRAWALA HOUSE, NAVBHARAT SOC,, NR. PANCHSHIL BUS STAND, USMANPURA, AHMEDABAD, Ahmedabad, Gujarat, India, 380013

