



GOPALA POLYPLAST LIMITED

A Champalal Group Company

CIN - L25200GJ1984PLC050560

E-mail : info@champalalgroup.com

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

Ref- Gopala Polyplast Limited (Script Code- 526717)

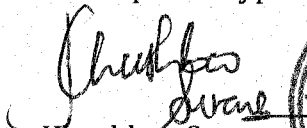
Subject: Reconciliation of Share Capital Audit Report for quarter ended on September 30, 2021

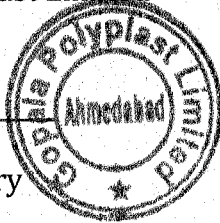
Dear Sir/ Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021.

Kindly take the same on your records.

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- October 11, 2021

Place- Ahmedabad



ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

To,
The Board of Directors,
Gopala Polyplast Limited
H.B. Jirawala House,
Nr. Panchshil Bus Stand,
Usmanpura, Ahmedabad-13

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s. Gopala Polyplast Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **M/s. Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records and based on such verification as considered necessary, we hereby Report as follows;

1.	For the Quarter Ended	September 30, 2021				
2.	ISIN	INE136C01044				
3.	Face Value	Equity Shares of INR 10/- each				
4.	Name of the Company	GOPALA POLYPLAST LTD				
5.	Registered Office Address	H.B. Jirawala House, Nav Bharat Society, Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad-380013, Gujarat, India				
6.	Correspondence Address	H.B. Jirawala House, Nav Bharat Society, Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad-380013, Gujarat, India				
7.	Telephone & Fax Nos.	+91-79-27550764				
8.	Email Address	csgpl@champalalgroup.com				
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited				
		No. of Shares	% of total Issued Capital			
10.	Issued Capital	10233837	100.00%			
11.	Listed Capital - BSE Limited	10233837	100.00%			
12.	Held in Dematerialized Form in CDSL	1919107	18.75%			
13.	Held in Dematerialized Form in NSDL	8312824	81.23%			
14.	Physical	1906	0.02%			
15.	Total No. of Shares (12+13+14)	10233837	100.00%			
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable				
17.	Certifying the details of change in Share Capital during the Quarter under consideration as per the Table below.					
Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated upto which date					Yes



2nd Floor, Privilon, East Wing-B, S. G. Highway, B/h. Iskcon Temple, Iskcon Cross Road, Ahmedabad-380054

📍 C-303, Atmajyoti, South Bopal Road, Bopal, Ahmedabad-380058

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ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

19.	Reference of previous Quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in point No. 19 above in the Current Quarter? If not, reasons why?	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	Not Applicable
Total No. of Demat Requests		No. of requests No. of Shares Reasons for Delay
A. Confirmed after 21 days		0 0 N.A.
B. Pending for more than 21 days		0 0 N.A.
22.	Name, Telephone, Fax No. & Email Id. of the Compliance Officer of the Company	CS Khushboo Surana Tel: +91-79-27550764 Email: csgpl@champalalgroup.com
23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	Mr. Alpesh Vekariya, Alpesh Vekariya & Associates C-303, Atmajyoti, South Bopal Road, Bopal, Ahmedabad-380058 M.: 091 84900 11566 Email: csalpeshvekariya@gmail.com FCS 11100, COP 21541
24.	Appointment of Common Agency for Share Registry work (Name and Address)	Bigshare Services Private Limited SEBI Registration no.: INR000001385 A-802, Samudra Complex, Nr. Girish Cold Drinks, Off C.G. Road, Navrangpura, Ahmedabad-380009 Tel: (079) 40024135 Email: bssahd@bigshareonline.com
25.	Any other Detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	<ul style="list-style-type: none">• M/s. Bigshare Services Private Limited has been appointed as RTA in place of M/s. MCS Share Transfer Agent Limited during the quarter.• The Shareholders of the Company, at their Annual General Meeting held on September 27, 2021, has approved the change of name of the Company to HCP PLASTENE BULKPACK LIMITED. Application for approval of Central Government has been filed by the Company. <p>This report is based on the documents received online from the RTA and Company.</p>

For Alpesh Vekariya & Associates
Company Secretaries


Alpesh Vekariya
FCS: 11100
COP: 21541
UDIN: F011100C001148423



Place : Ahmedabad
Date : October 11, 2021