

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Distt. - Gandhinagar-382721. CIN-L25200GJ1984PLCO50560
Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 email : hdpemkt@gopalapolyplast.com



Certificate No. 5980QMS001

25th April, 2016

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Re: Change in Registrar and Share Transfer Agent (RTA) the Company.

Ref : Code No. 526717

We wish to inform you that, as approved by the Board of Directors vide its meeting dated 31st January 2014, the Company has appointed MCS Share Transfer Agent Limited in places of MCS Limited. Please find attached copy of the letter dated 27/11/2015 received from Central Depository Services (India) Limited and letter dated 20/03/2015 received National Securities Depository Limited confirming change in RTA are attached herewith.

The Contact Details of new RTA i.e. MCS Share Transfer Agent Limited, are as under

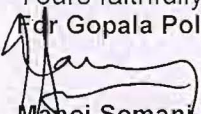
MCS Share Transfer Agent Limited

201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room,
Ashram Road, Ahmedabad – 380 009
Contact No : (079) 26580461/462/463, Fax No: (079) 26581296
Email Id: mcsstaahmd@gmail.com

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Gopala Polyplast Limited


Manoj Soman
Managing Director
DIN : 00119021

II/PP/DEMAT/2016/2186

April 20, 2016

Mr. Chirag ParikhAsst. Manager (Accounts)
Gopala Polyplast LimitedPlot no 485, Santej,
Vadsar Road, Santej,
Taluka Kalol, Gujarat
Gandhinagar - 382721

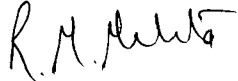
Dear Sir,

Sub: Change of R&T Agent for connectivity for Gopala Polyplast Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from MCS Limited, Mumbai TO MCS Share Transfer Agent Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on April 21, 2016 . Consequent to the change, MCS Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of April 21, 2016 and MCS Share Transfer Agent Limited may commence as the R&T Agent on April 21, 2016 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

**Rakesh Mehta**
Assistant Vice President

Cc :	
Mr. Uday V Mogaveera Compliance Officer MCS Limited, Mumbai Office No. 21/22, Ground Floor Kashiram Jamnadas Bldg S. P.D.Mello Road (Ghadiyal Godi), Masjid (E) Mumbai - 400009	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD April 20, 2016 to the target SHR viz. MCS Share Transfer Agent Limited .
Mr. Subhas Bhattacharya Secretarial Officer MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Ground Floor, Kolkata - 700026	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at MCS Share Transfer Agent Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited

CDSL/ISS/SK/RTA-CH/2015-16/1965 ✓ November 27, 2015



✓ The Company Secretary
✓ **GOPALA POLYPLAST LIMITED**
PLOT NO. 485
SANTEJ - VADSAR ROAD
SANTEJ, TALUKA KALOL
GANDHINAGAR - 382721
GUJARAT, INDIA

Dear Sir,

Sub: Change in RTA from MCS Limited - Mumbai to MCS Share Transfer Agent Limited - Kolkata.

This has reference to your request for change of RTA and subsequent tri-partite agreement signed between your Company, MCS Share Transfer Agent Limited - Kolkata and CDSL.

We have effected the change in RTA. We are enclosing the copy of tri-partite agreement for your records.

We now request you to return the earlier agreement signed between your company, previous registrars and CDSL for cancellation.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Senior Manager – Admission Cell

CC: Kind Attn: Mr. Subhas Bhattacharya
Secretarial Officer
MCS Share Transfer Agent Limited - Kolkata
12/1/5, Manoharpukur Road
Ground Floor
Kolkata - 700026