

GOPALA POLYPLAST LIMITED

Regd. Office & Works:

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

Ph: (079) 27550764, 27561000 Fax: 91-79-27551764

CIN - L25200GJ1984PLC050560

Email: info@champalalgroup.com

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

Ref- Gopala Polyplast Limited (Script Code- 526717)

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

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), 2018, please receive herewith enclosed confirmation certificate for securities dematerialization /rematerialization, as received from MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2021.

Kindly take the same on your records.

For Gopala Polyplast Limi

Khushboo Surana Company Secretary

Date- April 02, 2021

Place- Ahmedabad

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/GOPALA/CERT-74(5)/7/2020

Dt. 01.04.2021

The Company Secretary

Gopala Polyplast Ltd.

Ahmedabad.

Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and

Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/GOPALA/QTRTRF/7/2020

Dt. 01.04.2021

The Company Secretary

Gopala Polyplast Ltd.

Ahmedabad.

Dear Sir

SUB: HALF YEARLY / QUARTERLY REPORT OF TRANSFER / TRANSMISSION / NAME DELETION RECEIVED DURING 01.01.2021 TO 31.03.2021

THERE IS NO TRANSFER OF SHARES DURING THE ABOVE PERIOD.

Thanking you,

Yours faithfully, For MCS SHARE TRANSFER AGENT LTD.

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AUTHORISED SIGNATORY.