

13<sup>th</sup> January, 2020

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

Company Code No. 526717

**SUB: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2019**

Dear Sir / Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For **GOPALA POLYPLAST LIMITED**

  
**VIKASH G. JAIN**  
**RESOLUTION PROFESSIONAL**  
Reg. No: IBBI/IPA-001/IP-P00354/2017-18/10612.

## **MCS Share Transfer Agent Limited**

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/GOPALA/74(5)/139/2020

DT.13/01/2020

To,  
The Company Secretary  
GOPALA POLYPLAST LTD.  
PLOT NO.485, SANTEJ VADSAR ROAD,  
SANTEJ, TAL.KALOL - 382 721

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

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>ST</sup> DECEMBER,2019, 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.

For MCS Share Transfer Agent Limited

  
Authorised Signatory