## Mfg. of HDPE / PP Woven



Regd. Office & Works:

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560

Ph: (02764) 286305, 286514, 286654 Fax: 91-02764-286660 Email: hdpemkt@gopalapolyplast.com\_certificate No. 5980QMS001

2<sup>nd</sup> December, 2019

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

Company Code No.: 526717

Dear Sirs,

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015 dated 2<sup>nd</sup> December, 2019 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the half year ended on 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully

FOR GOPALA POLYPLAST LIMITED

VIKASH GAUTAMCHAND JAIN

(Resolution Professional)

Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612.

## KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Gopala Polyplast Limited (CIN – L25200GJ1984PLC050560) maintained by MCS Share Transfer Agent Limited, RTA of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by Gopala Polyplast Limited with stock exchanges and basing on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

- A) Share Certificate relating to the Share Transfer forms received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate, consolidated, sub-division, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within 21/30 days of lodgment as may be applicable.

For KASHYAP R. MEHTA & ASSOCATES, COMPANY SECRETARIES, FRN: S2011GJ166500

Date: 2<sup>nd</sup> December, 2019

Place: Ahmedabad

FCS: 1821
CO: 2052
B-403, The First',
Beside ITC Hampada Kotel,
Behin Keshavbaug,
Varibut,
Alumentiad 900 TIS.

KASHYAP R. MEHTA PROPRIETOR

FCS-1821 : COP-2052 : PR-583/2019 UDIN: F001821A000342568