

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

2nd December, 2019

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

Scrip Code: 526717

Dear Sirs,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) for the half year ended 30th September, 2019

We being the **Resolution Professional** of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Gopala Polyplast Limited** having its Registered Office at 485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382 721 has appointed MCS Share Transfer Agent Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004108.

Further, M/s. MCS Share Transfer Agent Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gopala Polyplast Limited during the **period from 1**st April, 2019 to 30th September, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and MCS Share Transfer Agent Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

FOR GOPALA POLYPLAST LIMITED

VIKASH GAUTAM&HAND JAIN (Resolution Professional) Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612.

For MCS SHARE TRANSFER AGENT LIMITED

AUTHORISED SIGNATORY

City Office: I-2, Aakanksha Apartment, Nr. Sola Ry. Crossing, Sola Road, Ahmedabad – 380 061 Phone : 91-79-27456699