

Regd. Office & Works :

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Certificate No. 5980QMS001

In the matter of

GOPALA POLYPLAST LIMITED (IN CIRP)**Regd. Office: (Gujarat) (India)**4th January, 2020

To,
The Bombay Stock Exchange Limited,
Mumbai (Scrip Code: 526717)

Dear Sir/Madam,

Ref: Order dated 2nd May, 2019 passed by Ahmedabad Bench of the National Company Law Tribunal (NCLT) in C.P. (I.B) No. 08/9/NCLT/AHM/2019.

Sub.: Non submission of Corporate Governance Report for the quarter ended 31st December, 2019 under Reg. 27 of SEBI-LODR due to suspension of Board of Directors of the Company

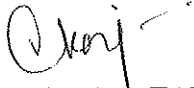
Please refer to our letter dated 6th May, 2019 intimating your good office about initiation of CIRP in respect of M/s. Gopala Polyplast Limited (“Corporate Debtor”) under the provisions of Insolvency and Bankruptcy Code, 2016 (‘Code’) by order of National Company Law Tribunal (‘NCLT’) with effect from 2nd May, 2019 and our letter dated 15th July, 2019 and 11th October, 2019 intimating about non-submission of Corporate Governance Report for the Quarter ended on 30th June, 2019 and 30th September, 2019 respectively due to suspension of the Board of Directors of the Company with effect from the date of Order.

Please note that pursuant to Section 17 of Insolvency and Bankruptcy Code, 2016, the Board of Directors of the Company gets suspended with effect from the date of Order.

The Company is therefore, unable to file Corporate Governance Report for the quarter ended 31st December, 2019 under Reg. 27 of SEBI-LODR.

Thanking You,

Yours Faithfully,



Vikash Gautamchand Jain
Insolvency Professional
IBBI/IPA-001/IP-PO0354/2017-18/10612

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

C.C. Gopala Polyplast Limited with a direction to submit the same to BSE Limited under Listing Module.