

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar-382721. CIN-L25200 GJ1984PLCO50560

Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660, E-mail : hdpemkt@gopalapolyplast.com Certificate No. 5980QMS001

5th January, 2018
 BSE Ltd.
 Market Operations Dept.
 P.J. Tower, Dalal Street,
 Mumbai - 400 001.

Scrip Code: 526717

Sub: Receipt of request(s) along with Undertaking(s) from certain promoter Group persons/entities for Reclassifying them as public as permitted under Listing Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is inform you that the Company has received two request letter(s) cum undertaking from the following persons/entities forming part of the promoter/promoter group of the Company as on date for Reclassifying them from "Promoter Category" to "public Category" as permitted under the Provisions of Regulation 31A(7) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations,2015.

Name of the Shareholders	No of shares held	% of the paid up capital
Anil Kumar Khetawat	1,00,000	1.13
RTL Logistics Limited	89,000	1.00
Jugal Kishore Khetawat HUF	70,000	0.79
Seema Khaitan	20,000	0.23
SUB – TOTAL (A)	2,79,000	3.15

Name of the Shareholders	No of shares held	% of the paid up capital
Status Credit & capital Pvt Limited	1,00,000	1.13
Gopala Mercantile Limited	28,000	0.32
Swastik Capital and Stock Pvt. Limited	3,833	0.04
Ram Narayan Nathmal Somani	1,016	0.01
Navjeevan Credit & Holdings Ltd	120	0.00
Navjeevan Synthetics Pvt Limited	40	0.00
Shreeprakash Nathmal Somani	4	0.00
SUB – TOTAL(B)	1,32,893	1.50
TOTAL (A+B)	4,11,893	4.65

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Please note that the current shareholding in the Company of the aforesaid entities/persons is less than 10% of the total paid up capital of the Company, individually and collectively and they do not exercise any control over the Company and are also not engaged in the management and/or day to day affairs of the Company.

Further they have also informed that they do not hold any representation on the Board nor hold any special right/voting rights through formal or informal arrangements with the Company or with the promoter of the Company.

The aforesaid applications will be considered by the Board at its ensuing meeting to be held on Thursday, 12th January, 2018 subject to approval of the Shareholders and necessary approvals from the SEBI Board/Stock Exchanges in accordance with the provisions of Regulation 31A(7) of the SEBI (Listing Obligation & Disclosure Requirements)

This is for your information and record.

Thanking you,
Yours Faithfully,
For Gopala Polyplast Limited



Ketan Vala
Company Secretary & Compliance Officer