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Certificate No. 5980QMS001

12/01/2018

**The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,

**Re : Redesignation of Mr. Manish Somani as Wholetime Director cum Chief
Financial Officer of the Company**

Ref : Code No. 526717

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of Indian (Listing Obligation & Disclosure Requirement) Regulation, 2015, we inform you that the Board of Directors of the Company at its meeting held on 12th January, 2018 had approved appointment of Mr. Manish Somani as Chief Financial Officer with effect from 12th January, 2018.

Please note that Mr. Manish Somani will now act as Wholetime Director cum Chief Financial Officer of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gopala Polyplast Limited



Ketan Vala

Company Secretary and Compliance Officer