Date: 07.01.2022

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

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

Subject- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021.

Dear Sir/ Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021, received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, which is self-explanatory. We duly confirm and certify the same.

This is for your information and records.

For HCP Plastene Bulkpack Limited

Prakash Parekh Managing Director

DIN: 00158264

Encl: As above.

Factory Address: Plot No. 485, Santej - Vadsar Road, Gandhinagar - India 382721