

(Formerly known as Gopala Polyplast Limited)

Date: 27.04.2022

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

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

## Subject- Compliance Certificate — Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by the Practicing Company Secretary for the year ended 31st March, 2022.

This is for your information and records.

## For HCP Plastene Bulkpack Limited

Krushang Shah Company Secretary

Encl: As Above

⊕ www.hpbl.in
⊡ info@hpbl.in
∿ 079 27550764

ALPESH VEKARIYA & ASSOCIATES Company Secretaries

Alpesh Vekariya FCS, MBA

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. HCP Plastene Bulkpack Limited (Formerly known as Gopala Polyplast Limited) (the Company), maintained by the #M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agents (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, clarifications and explanations provided by the Company and its RTA, we hereby certify that during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, all certificates have been issued by the Company within thirty days of the date of lodgment for transfer / transmission / sub-division / consolidation / splitting / renewal / duplicate / exchange or endorsement of calls/allotment monies, as the case may be, excepting those rejected on technical grounds.

#M/s. Bigshare Services Private Limited has been appointed as RTA in place of M/s. MCS Share Transfer Agent Limited during the second quarter of the financial year ended on 31<sup>st</sup> March, 2022.

For Alpesh Vekariya & Associates Company Secretaries



PRC: 1799/2022 UDIN: F011100D000104435

> Place: Ahmedabad Date: April 13, 2022