

(Formerly known as Gopala Polyplast Limited)

Date: -25-07-2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 526717

Sub:- Reconciliation of Share Capital Audit as per regulation 76 of SEBI (Depository and Participant) Regulation 2018.

Dear Sir/Mam,

With reference to the captioned subject, please find attached herewith Reconciliation of Share Capital Audit for quarter ended 30th June,2023 as required to be submitted under Regulation 76 of SEBI (Depository and Participant) Regulation 2018.

Kindly take the same on your records.

Thanking you, Your faithfully, For HCP Plastene Bulkpack Limited

Dipesh A. Panchal Company Secretary Memb. No.- ACS34443

· +91 79-27561000



C.P.No.21541

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ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya FCS, MBA

To,
The Board of Directors,
HCP Plastene Bulkpack Limited
H. B. Jirawala House,
Nr. Panchshil Bus Stand,
Usmanpura, Ahmedabad-13

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. HCP Plastene Bulkpack Limited, CIN: L25200GJ1984PLC050560 ('the Company') and its Registrars and Transfer Agent (RTA), M/s. Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records and based on such verification as considered necessary, we hereby Report as follows;

1.	For the C	Quarter Ended		June 30, 2023				
2.	ISIN			INE136C01044				
3.	Face Val	ue		Equity Shares of INR 10/- each				
4.	Name of the Company			HCP PLASTENE BULKPACK LIMITED				
5.	Registered Office Address			H. B. Jira	awala House Bus Stand,	Navbhara	t Society, Nr	
6.	Correspondence Address			H. B. Jira	awala House, Bus Stand,	Navbhara Usmanpura	t Society, Nr , Ahmedabad	
7.	Telephor	ne & Fax Nos.		Tel.: +91-79-27550764				
8.	Email Address			csgpl@champalalgroup.com				
9.	Names of the Stock Exchanges where the Company's securities are listed							
				No. of Shares % of total Issued Capi			Issued Capita	
10.	Issued C			10674837		100.00%		
11.		apital - BSE Li		10674837			100.00%	
12.	Held in Dematerialized Form in CDSL		2160458 20.24%					
13.	Held in Dematerialized Form in NSDL		8512474 79.74%					
14.	Physical		1905 0.02%					
15.	Total No. of Shares (12+13+14)		10674837 100.009					
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)			Not Applicable				
17.								
Particulars*		No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)	
Nil		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
*Rigi	hts, Bonu	s, Preferenti	al Issue, ESO	Ps, Amalgar	mation, Conv	version, Buy	yback, Capita	
Red	uction, For	feiture, Any ot	ther (to specify).				,,	
18.	Register of Members is updated (Yes/No)						00	
	If not, updated upto which date							

915, One World West, Iskcon-Ambli Road, Ambli, Ahmedabad-380058
 +91 027 17464687 | ☐ +91 8490011566 | ☐ csalpeshvekariya@gmail.com



ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya FCS, MBA

19.	Reference of previous Quarter with shares, if any.	Nil					
20.	Has the Company resolved the matter the Current Quarter? If not, reasons who	Not Applicable					
21.	Mention the total no. of requests, if ar total no. of requests pending beyond 2	Not Applicable					
	ar No. or Demat Requests	No. of requests	No. of Shares	Reasons for Delay			
A. C	onfirmed after 21 days	0	0	N.A.			
B. P 22.	ending for more than 21 days	0	0	N.A.			
00	Name, Telephone, Fax No. & Email Id of the Compliance Officer of the Company	Mr. Dipesh A. Panchal Tel.: +91-79-27550764 Email: csgpl@champalalgroup.com					
23.	Name, Address, Telephone, Fax No., Registration No. of the Auditor	Mr. Alpesh Vekariya, Alpesh Vekariya & Associates 915, One World West, Iskcon-Ambli Road, Ambli, Ahmedabad-380058 Tel.: +91 027 17464687 Email: csalpeshvekariya@gmail.com FCS: 11100, COP: 21541					
24.	Appointment of Common Agency for Share Registry work (Name and Address) Bigshare Services Private Limited SEBI Registration no.: INR000001385 A-802, Samudra Complex, Nr. Girish Cold Drinks Off C.G. Road, Navrangpura, Ahmedabad-380009 Tel.: (079) 40024135 Email: bssahd@bigshareonline.com						
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.) This Report is based on the documents received online from the RTA and Company.						

For Alpesh Vekariya & Associates Company Secretaries

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Alpesh Vekariya FCS: 11100 COP: 21541 PRC: 1799/2022 UDIN: F011100E000615088 Place: Ahmedabad Date: July 15, 2023