



PRACTICING COMPANY SECRETARY'S CERTIFICATE ON CORPORATE GOVERNANCE

To,
The Board of Directors,
CAPTAIN POLYPLAST LTD
CIN: L25209GJ1997PLC031985
RAJKOT, GUJ, INDIA

Date: 25.05.2024

I have examined the compliance of the conditions of Corporate Governance by Captain Polyplast Limited ('the Company') for the year ended March 31, 2024, as stipulated under Regulations 17 to 27, clauses (b) to (i) and (t) of sub- regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations).

The compliance of the conditions of Corporate Governance is the responsibility of the management. My examination was limited to a review of procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In my opinion and to the best of my information and according to the explanations given to me, and the representations made by the Directors and the Management and considering the relaxations granted by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the Listing Regulations during the year ended March 31, 2024 except

- Non-compliance with the requirements pertaining to quorum of Board meetings for December 2023 quarter, for which exchange via its mail dated 22.02.2024 has imposed fine, which was paid by the company.
- There were several cases when there was delay in uploading required details on website of the company.

I further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

PLACE: AHMEDABAD
DATE: 25.05.2024



KISHOR DUDHATRA
PRACTISING COMPANY SECRETARY

PROPRIETOR
FCS NO.: 7236
CP NO.: 3959
UDIN.: F007236F000445575
PEER REVIEW NO.1919/2022