



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Certificate in Compliance with Regulation 40(9) and Regulation 40(10) Of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith certificate for the period April 01, 2022 to 31st March, 2023.

For and on behalf of the Board of Directors
G M Polyplast Limited

Dimple Amrit Parmar
Digitally signed
by Dimple Amrit
Parmar
Date: 2023.04.28
19:21:40 +05'30'

Dimple Amrit Parmar
Company Secretary & Compliance Officer
Date: April 28, 2023
Place Mumbai



DAPCO

Our Expertise, Your Prosperity.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Financial Year Ended on 31st March, 2023

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. G M Polyplast Limited ('the Company') maintained by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from April 1, 2022 to March 31, 2023 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, we hereby certify for the year ended 31st March, 2023 that;

- a) The Company/RTA has not received any request for transfer of shares, transmission of shares, deletion of name, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the said reporting period.

Place: Mumbai

Date: April 28, 2023

UDIN:A040530E000220050

**For Dipesh Pranay & Co. LLP
Company Secretaries**

**Pranay D. Vaidya
Partner**

Membership No. 40530

C.P. No. 24339

Peer Review No. 2424/2022

Dipesh Pranay & Co LLP

LLPIN: AAX-2973

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