

G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED Mfgrs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Corporate Office: 1008, 10th Floor, Lotus Trade Centre, Link Road, Andheri (West), Mumbai - 400053. Tel.: 022 2636 9722 / 2636 9403

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

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended September 30, 2021 received from M/s. Bigshare Services Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you.

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

Dinesh Sharma Managing Director DIN: 00418667

Date: October 16, 2021

Place Mumbai





Date: 05/10/2021

G M POLYPLAST LIMITED

A-66 NEW EMPIRE INDUSTRIAL ESTATE KONDIVITA ROAD ANDHERI EAST MUMBAI 400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Iibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)