

REGD.OFFICE: UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele: +91-9909035390, +91-9909035391

H.O. & WORKS: Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax: +91-2827-253006, 252056 web: www.captainpolyplast.com | e-mail: info@captainpolyplast.com CIN NO.: L25209GJ1997PLC031985

Date: 10.01.2025

TO The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Scrip Name: CAPTAIN POLYPLAST LTD.

Company Scrip No.: 536974

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31ST DECEMBER, 2024.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended 31ST DECEMBER, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD.

Khichadia | Rameshbhai Devrajbhai

RAMESHBHAI D. KHICHADIA (MANAGING DIRECTOR)

DIN: 00087859



Date: 10/01/2025

CAPTAIN POLYPLAST LTD FV2 UL25, ROYAL COMPLEX BHUTKHANA CHOWK DHEBAR RD RAJKOT RAJKOT PIN 360024

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2024 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, For Bigshare Services Pvt. Ltd

Authorised Signatory