

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

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 issued by Dipesh Jain & Co. for the half year ended 31st March, 2021.

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

Dimple.

DIA MUMBAI

Dimple Amrit Parmar Company Secretary & Compliance Officer

Date: April 28, 2021 Place Mumbai



DIPESH JAIN & CO. Company Secretaries

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all share Transfer Forms, Memorandum of Transfers, Registers, files and other document relating to G M Polyplast Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period ended March 31, 2021for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by G M Polyplast Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended March 31, 2021:

- A) Share Certificates relating to the Share Transfer form(s) received during the half year ended March 31, 2021 as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgment of each form expect those rejected on technical grounds – No share Transfer Forms received during the period.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment No request received during the period



Date: April 28, 2021 Place: Mumbai

Room No. 6, Plot No. 151, Road No. 9, Jawahar Nagar, Goregaon West, Mumbai - 400104

Contact No: 9769007650

Email: dipesh@dipeshjainco.in