

G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED Mfgrs. 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.

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 June 30, 2022

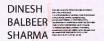
Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended September 30, 2022 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 29, 2022 Place: Mumbai

Factory / Works : Unit -I→Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.) Unit -II→Plot No. 11, Survey No.185/1/1, Ground + First Floor, House No.1328/16 Village Amli, Dokmardi, U.T. of Dadra & Nagar Havali - 396230.



Ref No. : BSS/Reg 74(5)/2022

Date : 07/10/2022

G M POLYPLAST LIMITED A-66 New Empire Industrial Estate Kondivita Road Andheri East MUMBAI 400059

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2022 to 30.09.2022.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534