

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	536974
Name of the company*	CAPTAIN POLYPLAST LIMITED
Registered office address	
Registered office address*	UL 25, ROYAL COMPLEX, BHUTKHANA CHOWK, DHEBAR ROAD, RAJKOT, GUJARAT – 360 001
Registered office state*	GUJARAT
Registered office city*	RAJKOT
Registered office pin code*	360001
Registered office contact number*	STD Code*
Registered office contact number*	02827-253006
Registered office fax	02827-252056
Correspondence address	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	compliance@captainpolyplast.in
Reporting quarter*	31-12-2017
ISIN*	INE536P01013
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10075758	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	10075758	
Listed capital (BSE) (As per company records)*	10075758	100
Held in dematerialised form in CDSL*	6957178	69.05
Held in dematerialised form in NSDL*	3118580	30.95
Physical*	0	0
Total no.of shares*	10075758	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	KHYATI MEHTA
Designation*	COMPANY SECRETARY
Membership Nos	30529
Telephone no.*	0281-2576946
Fax no.	-
E-mail id*	compliance@captainpolyplast.in

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	KISHOR DUDHATRA
Date of issue of report*	06-01-2018
Address*	Add: B-314 Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road, Ahmedabad-380 015 Ph: 079-40041451
Contact no.*	079-40041451
Fax no.	-
Membership no.	7236
Firms registration number of audit firm	
Name of the firm *	KISHOR DUDHATRA
COP number	3959

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Pvt. Ltd
SEBI registration no.	INR000001385
Address	E/2-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East) Mumbai – 400072
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-40430200
Fax number of RTA	-
E-mail id	jibu@bigshareonline.com

Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

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