

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	536974		
NSE Symbol			
MSEI Symbol			
ISIN	INE536P01021		
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 district*	RAJKOT		
Registered office pin code*	360001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	02827	253006
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.captainpolyplast.com		
Registered office email	compliance@captainpolyplast.in		
Correspondence address			
Same as above	Yes		
Correspondence address	UL 25, ROYAL COMPLEX, BHUTKHANA CHOWK, DHEBAR ROAD, RAJKOT, GUJARAT – 360 001		
Correspondence state	GUJARAT		
Correspondence city	RAJKOT		
Correspondence district	RAJKOT		
Correspondence pin code	360001		
Correspondence contact number	ISD Code	STD Code	Number
	91	02827	253006
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@captainpolyplast.in		
Reporting quarter*	31-12-2018		
Face value*	2		

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	50378790	100

Remarks

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	50378790	
Listed capital (BSE) (As per company records)*	50378790	100
Held in dematerialised form in CDSL*	34550224	68.58
Held in dematerialised form in NSDL*	15828566	31.42
Physical*	0	0
Total no.of shares*	50378790	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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	
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	KHYATI MEHTA
Date of Appointment *	01-03-2014
Designation*	COMPANY SECRETARY
Membership Nos	30529
Telephone no.*	0281-2576946
Fax no.	-
E-mail id*	compliance@captainpolyplast.in
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	KISHOR DUDHATRA
Date of issue of report*	09-01-2019
Address*	Add: B-314 Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road, Ahmedabad-380 015 Ph: 079-40041451
City*	AHMEDABAD
Pincode*	380015
Contact no.*	079-40041451
Fax no.	-
Email	
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
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	