



GOPALA POLYPLAST LIMITED

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.
Ph : (079) 27550764, 27561000 Fax : 91-79-27551764

CIN - L25200GJ1984PLC050560
Email : info@champalagroup.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

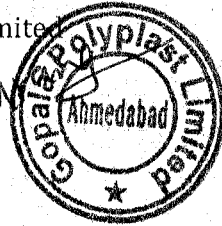
Dear Sir/ Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance certificate for the half year ended March 31, 2021

Kindly take the same on your records.

For Gopala Polyplast Limited

Khushboo Surana
Company Secretary



Date- April 12, 2021
Place- Ahmedabad



ALPESH VEKARIYA & ASSOCIATES

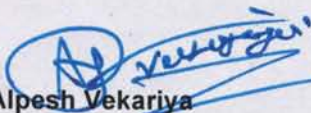
Company Secretaries

Alpesh Vekariya
CS, MBA

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GOPALA POLYPLAST LIMITED**, maintained by the **MCS SHARE TRANSFER AGENT LIMITED** (Registrar and Share Transfer Agents (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, clarifications and explanations provided by the Company and its RTA, we hereby certify that during the period from 01st October, 2020 to 31st March, 2021, all certificates have been issued by the Company within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reduction of share capital under Resolution Plan approved by Hon'ble NCLT, as the case may be, excepting those rejected on technical grounds.

For Alpesh Vekariya & Associates


Alpesh Vekariya
Company Secretary
FCS: 11100
COP: 21541
UDIN: F011100C000068344



Place : Ahmedabad
Date : April 12, 2021