



GOPALA POLYPLAST LIMITED

A Champalal Group Company

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

CIN - L25200GJ1984PLC050560

E-mail : info@champalalgroup.com

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

Ref- Gopala Polyplast Limited (Script Code- 526717)

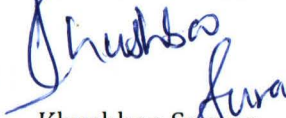
Sub: Reconciliation of Share Capital Audit Report for quarter ended on June 30, 2021

Dear Sir/ Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021.

Kindly take the same on your records.

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- July 8, 2021
Place- Ahmedabad



ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

To,
The Board of Directors,
Gopala Polyplast Limited
Plot No.485, Santej Vadsar Road,
Santej, Tal. Kalol,
Santej- 382721, Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s. Gopala Polyplast Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **M/s. MCS Share Transfer Agent Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records and based on such verification as considered necessary, we hereby Report as follows;

| | | | | | | |
|---------------------|--|---|---|----------------------------------|----------------------------------|---|
| 1. | For the Quarter Ended | June 30, 2021 | | | | |
| 2. | ISIN | INE136C01044 | | | | |
| 3. | Face Value | Equity Shares of INR 10/- each | | | | |
| 4. | Name of the Company | GOPALA POLYPLAST LTD | | | | |
| 5. | Registered Office Address | Plot No.485, Santej Vadsar Road, Santej, Tal. Kalol, Santej-382721, Gujarat | | | | |
| 6. | Correspondence Address | H B Jirawala House, 13 Nav Bharat Society, Opp. Panchsheel Bus Stop, Usmanpura, Ahmedabad-380013, Gujarat | | | | |
| 7. | Telephone & Fax Nos. | +91-79-27550764 | | | | |
| 8. | Email Address | csgpl@champalalgroup.com | | | | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited | | | | |
| | | | No. of Shares | % of total Issued Capital | | |
| 10. | Issued Capital | | 10233837 | 100.00% | | |
| 11. | Listed Capital - BSE Limited | | 10233837 | 100.00% | | |
| 12. | Held in Dematerialized Form in CDSL | | 1911059 | 18.67% | | |
| 13. | Held in Dematerialized Form in NSDL | | 8320872 | 81.31% | | |
| 14. | Physical | | 1906 | 0.02% | | |
| 15. | Total No. of Shares (12+13+14) | | 10233837 | 100.00% | | |
| 16. | Reasons for difference, if any, between (10&11), (10&15), (11&15) | Not Applicable | | | | |
| 17. | Certifying the details of change in Share Capital during the Quarter under consideration as per the Table below. | | | | | |
| Particulars* | No. of Shares | Applied/Not Applied for Listing | Listed on Stock exchange (Specify Name) | Whether Intimated To CDSL | Whether Intimated to NSDL | In-principle Approval Pending For (Specify Name) |
| Nil | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

2nd Floor, Privilon, East Wing-B, S. G. Highway, B/h. Iskcon Temple, Iskcon Cross Road, Ahmedabad-380058

C-303, Atmajyoti, South Bopal Road, Bopal, Ahmedabad-380058

+91 8490011566 | csalpeshvekariya@gmail.com





ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

| | | | | |
|------------------------------------|---|--|----------------------|--------------------------|
| 18. | Register of Members is updated (Yes/No) If not, updated upto which date | Yes | | |
| 19. | Reference of previous Quarter with regards to excess dematerialized shares, if any. | Nil | | |
| 20. | Has the Company resolved the matter mentioned in point No. 19 above in the Current Quarter? If not, reasons why? | Not Applicable | | |
| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. | Not Applicable | | |
| Total No. of Demat Requests | | No. of requests | No. of Shares | Reasons for Delay |
| A. Confirmed after 21 days | | 0 | 0 | N.A. |
| B. Pending for more than 21 days | | 0 | 0 | N.A. |
| 22. | Name, Telephone, Fax No. & Email Id. of the Compliance Officer of the Company | CS Khushboo Surana Tel: +91-79-27550764 Email: csgpl@champalalgroup.com | | |
| 23. | Name, Address, Telephone, Fax No., Regn. No. of the Auditor | Mr. Alpesh Vekariya, Alpesh Vekariya & Associates C-303, Atmajyoti, South Bopal Road, Bopal, Ahmedabad-380058 M.: 091 84900 11566 Email: csalpeshvekariya@gmail.com FCS 11100, COP 21541 | | |
| 24. | Appointment of Common Agency for share Registry work (Name and Address) | MCS Share Transfer Agent Limited SEBI Registration no.: INR000004108 101, Shatdal Complex, Opp. Bata Show Room Ashram Road, Ahmedabad-380009 Tel: (079) 26580461 / 62 / 63 Email: mcsstaahmd@gmail.com | | |
| 25. | Any other Detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, company changed its name, etc.) | This report is based on the documents received online from the RTA and Company. | | |

For Alpesh Vekariya & Associates


Alpesh Vekariya
Company Secretary
FCS: 11100
COP: 21541
UDIN: F011100C000593385



Place : Ahmedabad
Date : July 08, 2021