



## CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391  
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056  
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com  
CIN NO. : L25209GJ1997PLC031985

To,

Date: 15.05.2024

**Department of Corporate Services**

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

**Ref: CaptainPipes Limited (Company Scrip No. : 538817**

**Sub: CORPORATE GOVERNANCE Report for the year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), please find enclosed Corporate Governance Report issued by **Mr. Kishor S Dudhatra**, Practising Company Secretary for the year ended 31<sup>st</sup> March, 2024.

We request you to take the above on record and acknowledge.

Thanking you,

Yours faithfully

**For CAPTAIN PIPES LIMITED**

Kantilal  
Manilal Gediya

**KANTILAL M. GEDIA  
(WHOLETIME DIRECTOR)  
DIN: 00127949**

Encl: CG REPORT



**PRACTICING COMPANY SECRETARY'S CERTIFICATE ON CORPORATE GOVERNANCE**

To,  
The Board of Directors,  
CAPTAIN PIPES LTD  
CIN: L25191GJ2010PLC059094  
SURVEY NO-257, PLOT NO. 23 TO 28,  
N.H. NO. 8-B, SHAPAR (VERAVAL),  
RAJKOT-360002 GUJARAT INDIA

**Date: 13.05.2024**

I have examined the compliance of the conditions of Corporate Governance by Captain Pipes Limited ('the Company') for the year ended March 31, 2024, as stipulated under Regulations 17 to 27, clauses (b) to (i) and (t) of sub- regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

The compliance of the conditions of Corporate Governance is the responsibility of the management. My examination was limited to a review of procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In my opinion and to the best of my information and according to the explanations given to me, and the representations made by the Directors and the Management and considering the relaxations granted by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the Listing Regulations during the year ended March 31, 2024 except there were several cases when there was delay in uploading details on website of the company.

I further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**KISHOR DUDHATRA**  
**COMPANY SECRETARIES**

KISHOR SAVJIBHAI  
DUDHATRA

**PROPRIETOR**

**M. NO. FCS 7236**

**C.P. NO.: 3959**

**PEER REVIEW CERTIFICATE NO.: 1919/2022**

**UDIN NO.: F007236F000354253**

**DATE : 13.05.2024**  
**PLACE : AHMEDABAD**