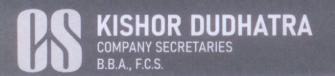


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ANNUAL SECRETARIAL COMPLIANCE REPORT OF CAPTAIN POLYPLAST LIMITED FOR



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(b) The Listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued there under in so far as it appears from my examination of those records.