

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

06/01/2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Please find enclosed herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by KFin Technologies Limited, Registrar and Share Transfer Agent of our Company, for the quarter ended December 31, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For and on behalf of

Anuroop Packaging Limited



Akash Amarnath Sharma

Director

DIN 06389102

KFIN/MRVS/ANUR/74(5) E/1
Date: 02.01.2025

To,
The Company Secretary and Compliance Officer
Anuroop Packaging Limited
Regd. Office : Ambiste (BK),
Post Khani Tal Wada
Thane – 421 303

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2024

With reference to the above captioned Regulations, we hereby confirm that during the period from October 01, 2024 to December 31, 2024, we have not received any request for dematerialization / re-materialization of shares of Anuroop Packaging Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649