

# **ENCODE PACKAGING INDIA LIMITED**

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

Date: - 19.10.2024

To

General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September 2024.

Dear Sir/Madam,

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 30<sup>th</sup> September 2024

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you

For Encode Packaging India Limited

Navdeep Singh Bhatti  
Digitally signed by  
Navdeep Singh Bhatti  
Date: 2024.10.20 00:14:17  
+05'30'

Navdeep Singh Bhatti  
Whole-Time Director  
Din: - 03232929

DBSL/ENCODE/QTR-SEPTEMBER/2024

October 07, 2024

**ENCODE PACKAGING INDIA LIMITED**  
**D-82, Focal Point Extension,**  
**Jalandhar, Punjab**  
**144004**

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024

**Ref: ISIN - INE900O01014**

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that we have not received single request for dematerialization during 1<sup>st</sup> July, 2024 to 30<sup>th</sup> September, 2024.

This is for your information and records.

Yours Sincerely,  
For **Datamatics Business Solutions Ltd.**



**Authorised Signatory**