

# KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 10<sup>th</sup> October, 2024

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Script Code - 531413**

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended 30<sup>th</sup> September, 2024**

Dear Sir / Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the half year ended 30<sup>th</sup> September, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Kiran Print Pack Limited**

**Karan Kamal Mohta**  
**DIN: 02138590**  
**Managing Director**

**Encl: as above**



**PCS Kavita Raju Joshi**

Company Secretary

FCS, MCOM

+91 9833 179293 / 88504 76488

kavitarjoshi@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024**

I, Kavita Raju Joshi, Practicing Company Secretary, (Membership No: 9074, CP No: 8893) have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s KIRAN PRINT PACK LIMITED** maintained by **M/s M/s LINK INTIME INDIA PVT LTD** pertaining to transfer of equity shares of the company for the period from April 01, 2024 to September 30, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, **M/s KIRAN PRINT PACK LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company:

- A) No Share Certificate(s) were received during the period from April 01, 2024 to September 30, 2024 for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.
- B) N.A.

Date: 10/10/2024

Place: Mumbai

**KAVITA RAJU JOSHI**  
PRACTISING COMPANY SECRETARY  
FCS NO : 9074, C.P. NO : 8893

**Kavita Raju Joshi**  
Practicing Company Secretary  
Membership No: 9074  
COP No: 8893  
UDIN: F009074F001520958  
Peer Review No: 2159/2022