

ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI, WADA, PALGHAR - 421 303

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865

Dear Sir(s),

Sub.: Compliance Certificate Under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for Half year ending on 31st March 2020.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate, duly signed by KFin Technologies Pvt. Limited, Share Transfer Agent and Compliance officer of Anuroop Packaging Limited for half year ending on 31st March 2020 in compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully

For Anuroop Packaging Limited

Sd/-

Pooja Ketan Shah

Company Secretary

Place: Mumbai

Date 08/05/2020

(Note: Due to current COVID-19 situation and state wide lockdown situation the document /letter is not endorsed with original signature and therefore submitting under Sd/- mode)

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to ANUROOP PACKAGING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,
For KFin Technologies Pvt. Limited

For Anuroop Packaging Limited



Umesh Pandey
Manager

Sd/-
Pooja Ketan Shah
Compliance Officer

Place : Hyderabad
Date :03/04/2020

(Note: Due to current COVID-19 situation and state wide lockdown situation the document /letter is not endorsed with original signature and therefore submitting under Sd/- mode)

KFin Technologies Private Limited
Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649