

Huhtamaki

16th April, 2021

Department of Corporate Services

BSE Limited

Phiroze Jeejeeboy Towers
Mumbai – 400 001

Security Code No – 509820

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051

Security Code - HUHTAMAKI

Security Code No – 509820/ HUHTAMAKI

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir

Please find enclosed herewith certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for period commencing from 1st October, 2020 to 31st March, 2021.

Thanking you,

Yours faithfully,

For Huhtamaki India Limited

DAKSHINAM Digitally signed by
DAKSHINAMURTHY IYER
URTHY IYER Date: 2021.04.16
18:03:35 +05'30'

**D V Iyer
Company Secretary & Legal Counsel**

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Maharashtra.

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half Year ended 31st March, 2021

On the basis of information provided by the officers of **TSR Darashaw Consultants Private Limited**, the Registrar and Share Transfer Agent of **Huhtamaki India Limited (Formerly known as Huhtamaki PPL Limited)**, bearing **CIN: L21011MH1950FLC145537** (ISIN INE275B01026), having its registered office at 12A-06, B-wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 (hereinafter referred to as the Company), for the period from **01st October, 2020 to 31st March, 2021** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies of shares was received or processed.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

MALATI ANIL KUMAR
Digitally signed
by MALATI ANIL
KUMAR
Date: 2021.04.16
17:22:42 +05'30'



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000112352

16th April, 2021 | Thane