

# Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

REGISTERED OFFICE - 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA - WADA, PALGHAR - 421303.  
CORPORATE OFFICE - 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI - 400064.

Contact No.: 022-49240182/83

Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

15/04/2021

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865

Dear Sir(s),

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021.

Please find enclosed the Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Alpi Nehra and Associates, Practicing Company Secretaries for the Half Year ended March 31, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma  
Director  
DIN 06389102



**ALPI NEHRA & ASSOCIATES**

Practising Company Secretaries

702 Avenue 51, Kalina Sunder Nagar, Santacruz(E), Mumbai 400098

Mobile No. 9930989870, Email ID : alpinehracs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH 2021)**

On the basis of examination of the relevant documents relating to fully paid equity shares of **Anuroop Packaging Limited** ("the Company") maintained and provided electronically by **KFin Technologies Private Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period from period from **1<sup>st</sup> October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and it's RTA, I hereby certify that during the half year ended on **31<sup>th</sup> March 2021** all the Share of the Company are in Electronic Form (DEMAT) and therefore verification of share transfer forms is not required

- A) Certificate(s) relating to the Share Transfer form(s) received if any during the period from **1<sup>st</sup> October 2020 to 31st March 2021** as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgement of each form excepting those rejected on technical grounds, subject to certain exceptions provided in the annexure. Not Applicable
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. Not Applicable

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the records as made available by the Company through digital mode.

Date: 15/ 04 /2020

Alpi Nehra and Associates  
Practising Company Secretaries  
Alpi Nehra (Proprietor)  
Membership No: 38011  
UDIN: A038011C000095629



Place: Mumbai