

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

Date: 10.04.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

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 2023.

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 Limited, Share Transfer Agent and Compliance officer of Anuroop Packaging Limited for half year ending on 31st March, 2023 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

 

Pooja Ketan Shah
Company Secretary
Place: Mumbai

Anuroop Packaging Limited

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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2023.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

For Anuroop Packaging Limited



Pooja Ketan Shah
Company Secretary
Place: Mumbai

Place: Mumbai

Date: 10.04.2023

For KFin Technologies Limited

K V S Gopala
Krishna

Digitally signed by K
V S Gopala Krishna
Date: 2023.04.06
15:38:38 +05'30'

Authorised Signatory

Place: Mumbai

Date: 10.04.2023