Huhtamaki

6th 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

Sub: Regulation 7 (3) – Certificate in relation to both physical & electronic share transfer (Dematerialization & Rematerialization)

Dear Sir,

Please find enclosed Certificates under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021:

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Huhtamaki India Limited

DAKSHINAM Digitally signed by DAKSHINAMURTHY IYER URTHY IYER Date: 2021.04.06 13:34:33 +05'30'

D V lyer 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

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021</u>

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Huhtamaki India Limited are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For Huhtamaki India Limited DAKSHINAM Dakshinamurthy URTHY IYER - Date: 2021.04.06 For TSR Darashaw Consultants Private Limited

M. B. Narang

Madhuri Narang Authorized Signatory

D.V. Iyer Company Secretary & Legal Counsel.

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Date : April 6, 2021