

18<sup>th</sup> April, 2019

Department Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra (East), Mumbai 400 051

**Security Code No – 509820/ PAPERPROD**

**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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Thanking you,

Yours faithfully,

**For Huhtamaki PPL Ltd.,**

  
**D V Iyer**  
**Company Secretary & Head – Legal**



Encl: a/a

**Huhtamaki PPL Ltd.**

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.  
Tel No.: +91 (22) 2173 5591 / 5551, Fax No : +91 (22) 2173 5599

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.  
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

**S. N. ANANTHASUBRAMANIAN & CO.**

**COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [snaco@snaco.net](mailto:snaco@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Huhtamaki PPL Limited** CIN: **L21011MH1950FLC145537** (ISIN INE275B01026) and having its registered office at 12A-06, B-wing, 13<sup>th</sup> Floor, PARINEE CRESCENZO, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai 400051 (hereinafter referred to as the Company) and maintained by **M/s TSR Darashaw Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** (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**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has issued the following Certificates within thirty days of the date of lodgement, for :-

<b><u>Event</u></b>	<b><u>Number of Certificates</u></b>	<b><u>Remarks / Reasons for non-compliance if any</u></b>
Transfer of Shares	15	Complied
Renewal	2	Complied

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

*Malati A. Kumar*

**Malati Kumar**

**Partner**

**ACS : 15508**

**CP NO. : 10980**

**12<sup>th</sup> April, 2019**

**Thane**

