

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

16/04/2024

To,
The Manager,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

(ANUROOP | 542865 | INE490Z01012)

Sub.: Compliance Certificate under Regulation 40(10) of Securities & Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of Certificate under Regulation 40(9), received from M/s Alpi Nehra & Associates, Practicing Company Secretaries; for the year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

**For and on behalf of
Anuroop Packaging Limited**



Akash Amarnath Sharma
Director
DIN: 06389102

ALPI NEHRA & ASSOCIATES

Practising Company Secretaries

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 YEAR ENDED 31ST MARCH, 2024**

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 Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period from **1st April, 2023 to 31st March, 2024** 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 financial year ended on **31th March, 2024** all the Share of the Company are in Electronic Form (DEMAT) and therefore verification of share transfer forms is not required

- A) No Transfer request received.
- B) No requests for transmission/ Transposition/Name deletion/ Change of Name were received during the review period.
- C) No requests for Duplicate share certificates received during the review period.
- D) No case for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call/ allotment money.

Date: 12.04.2024

Alpi Nehra and Associates
Practising Company Secretaries
Alpi Nehra (Proprietor)
Membership No: 38011
UDIN: A038011F000095893

Place: Mumbai

