

Huhtamaki-PPL

6th May, 2020

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 1st October, 2019 to 31st March, 2020.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,

Sd/-
D V Iyer
Company Secretary & Head – Legal
Encl: a/a



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

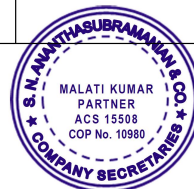
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half Year ended 31st March, 2020

On the basis of information provided by the officers of TSR Darashaw Limited, the Registrar and Share Transfer Agent of **Huhtamaki PPL Limited CIN: L21011MH1950FLC145537** (ISIN INE275B01026), having its registered office at 12A-06, B-wing, 13th Floor, PARINEE CRESCENZO, C-38/39. G-Block, Bandra Kurla Complex, Bandra (E) Mumbai 400051 (hereinafter referred to as the Company), for the period from **1st October, 2019** to **31st March, 2020** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, we hereby certify that;

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

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance if any</u>
Transfer of Shares	1	Complied
Renewal	2	Complied
Consolidation	1	Complied





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

No request was received for Sub Division/ Exchange/ Endorsement of call/ allotment monies by the Company, during the period under review.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL
KUMAR
DN: c=IN, o=Personal, cn=MALATI
ANIL KUMAR,
serialNumber=b75cebfacec23eb9499
a943299c7d7a9f9f08b0bc913df1c46
c50135bc1155a, postalCode=400610,
2.5.4.20=c59c34de6f6761a7edf0e448f
8008d109a4f26ce501c580047e9a3a6
7d8d816, st=Maharashtra
Date: 2020.05.06 11:34:55 +05'30'



Malati Kumar
Partner

ACS : 15508

COP NO. : 10980

ICSI UDIN: A015508B000206072

6th May, 2020
Thane