



19<sup>th</sup> January, 2022

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 year ended 31<sup>st</sup> December, 2021:

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Huhtamaki India Limited**

Digitally signed by  
DAKSHINAM  
URTHY IYER  
Date: 2022.01.19  
12:48:26 +05'30'

**D V Iyer**  
**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](http://www.flexibles.huhtamaki.in)

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

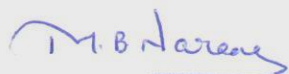
We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Huhtamaki India Limited are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For Huhtamaki India Limited

**DAKSHINAM** Digitally signed by  
**MURTHY IYER** DAKSHINAMURTHY IYER  
Date: 2022.01.19  
12:46:12 +05'30'

**D.V. Iyer**  
**Company Secretary & Legal Counsel.**

For TSR Darashaw Consultants Private Limited



**Madhuri Narang**  
**Authorized Signatory**



Date : January 19, 2022