

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625  
REGISTERED OFFICE - 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA - WADA, PALGHAR - 421303.  
CORPORATE OFFICE - 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI - 400064.  
Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

Date: 18/04/2022

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sir(s),

**Sub.: Compliance Certificate Under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ending on 31st March 2022.**


In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate, duly signed by KFIN Technologies Limited, Share Transfer Agent and Compliance officer of Anuroop Packaging Limited for half year ending on 31st March, 2022 in compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully

For Anuroop Packaging Limited



Pooja Ketan Shah  
Company Secretary  
Place: Mumbai

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## CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2022

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2022 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company.

For Anuroop Packaging Limited

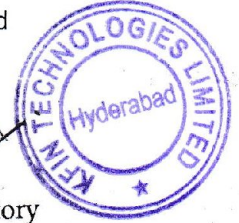


Compliance Officer

For KFIN Technologies Limited



Authorised Signatory



Place: Mumbai

Date: 18-04-2022

Place: Hyderabad

Date: 18-04-2022