

25th January 2024

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) for the year ended 31st December 2023.

Dear Sir,

Please find enclosed Certificates under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st December 2023.

Tel: +91 (022) 61740400

Fax: +91 (022) 6174 0401

CIN: L21011 MH1950FLC145537

www.flexibles.huhtamaki.in

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Huhtamaki India Limited

Company Secretary & Legal Counsel

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st December, 2023

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 LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBI.

For Huhtamaki India Limited

D.V Iyer Company Secretary & Legal Counsel.

Date: January 24, 2024

For Link Intime India Private Limited

M. B. Larang

Madhuri Narang Authorized Signatory

