

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr.Rafaleshvar Rlw. Track, Morbi, Jambudiya, Rajkot, Gujarat, India,363642.

info@technopackltd.com

+91-9099070066

www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2022-23/Q-4/016

Date: 20.04.2023

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

SCRIP CODE: 543656

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2023

Pursuant to Regulation, 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the year ended March 31, 2023.

You are requested to take the same on your records.

Yours faithfully,

For, TECHNOPACK POLYMERS LIMITED
(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

Kalpeshkumar Ishwarlal Pandya Director and CFO DIN: 08196642 Enclosures: As above.



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COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED ON 31ST MARCH, 2023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facilities during the period of 01.04.2022 to 31.03.2023 (both days inclusive) are maintained by Company's Share Transfer Agent viz. Bigshare Services Pvt. Ltd, which is a SEBI approved category-1 Registrar & Share Transfer Agent, registered with SEBI (SEBI Registration No. INR000001385).

For, Technopack Polymers Limited (Formerly Known As Technopack Polymers Private Limited)

MORBI

(Deepali Malpani) Compliance Officer

Date: 12th April, 2023 Place: Ahmedabad For, Bigshare Services Pvt. Ltd.

& L

SERVICES PAINTEDABAD I.

(Authorised Signatory)