

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

05/10/2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865

Dear Sir(s),

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30th 2021.

Please find enclosed the Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Alpi Nehra and Associates, Practising Company Secretaries for the Half Year ended September 30, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma

Director

DIN 06389102

ALPI NEHRA & ASSOCIATES

Practising Company Secretaries

702 Avenue 51, Kalina Sunder Nagar, Santacruz(E), Mumbai 400098

Mobile No. 9930989870, Email ID : alpinehracs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021)

On the basis of examination of the relevant documents relating to fully paid equity shares of **Anuroop Packaging Limited** ("the Company") maintained and provided electronically by **KFin Technologies Private Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period from period from **1st April 2021 to 30th September 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and it's RTA, I hereby certify that during the half year ended on **30th September 2021** all the Share of the Company are in Electronic Form (DEMAT) and therefore verification of share transfer forms is not required

- A) Certificate(s) relating to the Share Transfer form(s) received if any during the period from **1st April 2021 to 30th September 2021** as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgement of each form excepting those rejected on technical grounds, subject to certain exceptions provided in the annexure. Not Applicable
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. Not Applicable

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the records as made available by the Company through digital mode.

Date: 05/ 10/2021

Alpi Nehra and Associates
Practising Company Secretaries
Alpi Nehra (Proprietor)
Membership No: 38011
UDIN:A038011C000095629



Place: Mumbai