

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

Date: 04/10/2021

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

BSE Scrip Code: 542865

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 30th September 2021.

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 Pvt. Limited, Share Transfer Agent and Compliance officer of Anuroop Packaging Limited for half year ending on 30th September, 2021 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/ Compliance Officer

Place: Mumbai

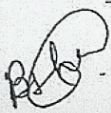
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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

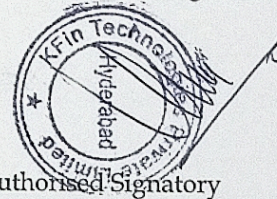
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended September 30, 2021, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by KFin Technologies Pvt. Limited, the Registrar and Share Transfer Agent of the Company.

For Anuroop Packaging Limited



Compliance Officer

For KFin Technologies Pvt. Limited



Authorised Signatory

Place: Mumbai

Date: 04/10/2021

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