

# 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: 10/10/2022

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**BSE Scrip Code: 542865**

Dear Sir(s),

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. For Quarter ended 30<sup>th</sup> September, 2022**

Based on the certificate received from KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that no securities received for dematerialization/ rematerialization during aforesaid period.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,

**For Anuroop Packaging Limited**



Akash Amarnath Sharma  
Managing Director  
DIN 06389102

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03.10.2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30<sup>th</sup>, 2022

We as Registrars, Share Transfer and Depository Services agents of the ANUROOP PACKAGING LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You

Yours faithfully,  
For KFin Technologies Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
ANUROOP PACKAGING LIMITED  
607, IJMIMA, INTERFACE,  
BEHIND INFINITI MALL-2,  
MALAD WEST, MUMBAI

400064

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/I  
Date: 03.10.2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30<sup>th</sup>, 2022

We as Registrars, Share Transfer and Depository Services agents of the ANUROOP PACKAGING LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You

Yours faithfully,  
For KFin Technologies Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
ANUROOP PACKAGING LIMITED  
607, IJMIMA, INTERFACE,  
BEHIND INFINITI MALL-2,  
MALAD WEST, MUMBAI

400064