Huhtamaki

30thApril, 2021

| The Department of Corporate Services | Listing Department, | | | |
|--------------------------------------|--|--|--|--|
| BSE Limited | National Stock Exchange of India Limited | | | |
| P J Towers, Dalal Street, | Exchange Plaza, Plot no. C/1, G Block | | | |
| MUMBAI – 400 001 | Bandra-Kurla Complex, Bandra (E) | | | |
| Fax No.: (022) 2272 3121/3719/2037 | Mumbai - 400 051 | | | |
| corp.relations@bseindia.com | Fax. No. (022) 26598237 / 8 | | | |
| Ref: Security Code No.: 509820 | cmlist@nseindia.com | | | |
| | Ref: HUHTAMAKI | | | |

Sub: Intimation for issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned share holder has been issued duplicate share certificate on 30th April 2021 after completion of the formalities prescribed by the Board.

| Name of the Shareholder | Folio No. | New Certificate No. | Distinctive No. | No of Shares (of Rs. 2/- each) |
|-------------------------|-----------|---------------------------|-----------------------|-----------------------------------|
| INDRAJIT SINGH GUJARAL | 1000093 | 3021 | 61247851- 61250930 | 3080 |

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Huhtamaki India Ltd

DAKSHINAM URTHY IYER 15:33:08 + 05'30'

D V lyer Company Secretary & Legal Counsel

Registered Office: Huhtamaki India Ltd. (Formerly Huhtamaki PPL Ltd) 12A-06 B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Maharashtra. Tel: +91 (022) 61740400 Fax: +91 (022) 6174 0401 CIN: L21011 MH1950FLC145537 www.flexibles.huhtamaki.in



Date : 30-04-2021

HUHTAMAKI INDIA LTD LBS Marg, Majiwade Thane (West) 400601

Dear SIR/MADAM

KIND ATTN : MR ROHAN ------UNIT : HUHTAMAKI INDIA LTD

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

| Serial No | Issue Date | Folio No | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To |
|--------------|-------------|----------|--------------------------|----------------|--------------------|----------|----------|
| 1 | 30-Apr-2021 | 10000093 | INDARJIT SINGH GUJRAL | 3080 | 3021 | 61247851 | 61250930 |

Duplicate certificates have been issued.

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Sd/-Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com