

06th February, 2024

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 507779 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: KANPRPLA |
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Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation 39(3)

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost / misplaced by the Shareholder(s) on 06/02/2024:

| Sl No. | Folio No. | Name of Shareholder | No. of shares | Certificate No(s) | Distinctive Nos. |
|--------|-----------|---------------------|---------------|-------------------|-------------------|
| 1. | 7845 | Asha Neotia | 50 | 27000 | 5437708-5437757 |
| | | | 75 | 31579 | 8127608-8127682 |
| | | | 112 | 50548 | 21361996-21362107 |
| | | | 100 | 11863 | 1907501-1907600 |

The Letter of Confirmation against the Duplicate Share Certificates will be issued, subject to receipt of required documents from the Shareholder(s).

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

SANKET NEOTIA

(Pan: ABSPN7637B)

3/1, Sri Sai Nest, T8, 4th Main 5th Cross,
60 Feet Road, Bhoopasandra,
Bangalore North, Karnataka-560094,
Mob: 9902896157 / 9483470014

Mail Id: sneotia@gmail.com / pkn@sigmaflow.in

vkn@sigmaflow.in / accounts@municastsolutions.com

Transmission
+
Duplicate

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140501

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To
Skyline Financial Services Private Limited
D-153 A | 1st Floor
Okhla Industrial Area, Phase - I
New Delhi-110 020

Skyline Financial Services Pvt. Ltd.
08 JAN 2024
Tr. Code- 8 Inw No. 735
Subject to Verification

Sub: Application for Issuance of Duplicate cum Transmission of Shares

Dear Sir,

I, Sanket Neotia residing at 3/1, Sri Sai Nest, T8, 4th Main 5th Cross, 60 Feet Road Bhoopasandra, Bangalore North, Karnataka-560094 am applying for Issuance of duplicate cum transmission of the shares held in the name of Asha Neotia. Asha Neotia passed away on 26/12/2018 at Woodlands Multispeciality Hosp. Ltd., Kolkata. The deceased was holding 337 Equity Shares of the following description-

| Name of the Company | Certificate No.** | Distinctive No.** | Qty.** | Folio No. ** | No. and Face value of securities held |
|--------------------------|-------------------|-------------------|--------|--------------|---------------------------------------|
| 1 Kanpur Plastipack Ltd | 27000 | 5437708-5437757 | 50 | 7845 | No.50 & Rs.10/- |
| 2 Kanpur Plastipack Ltd | 31579 | 8127608-8127682 | 75 | 7845 | No.75 & Rs.10/- |
| 3 Kanpur Plastipack Ltd | 50548 | 21361996-21362107 | 112 | 7845 | No.112 & Rs.10/- |
| 4 Kanpur Plastipack Ltd. | 11863 | 1907501-1907600 | 100 | 7845 | No.100 & Rs.10/- |

I'm the Legal heir of the Will of the Asha Neotia. The Following particular of Applicant :

| Sl No. | Name & Address of the Applicant | Age | Relation with the deceased |
|--------|--|-------|----------------------------|
| 1 | SANKET NEOTIA 3/1 SRI SAI NEST, T8, 4 TH MAIN 5 TH CROSS, 60 FEET ROAD, BHOOPASANDRA, BANGALORE NORTH, BANGALORE, KARNATAKA-560094 | 44yr. | Son |

The Hon'ble High Court of Calcutta has granted me Probate of the Will on the 27/04/2023.

Your earliest action on this regard is highly solicited.

Thanking You.

Sanket Neotia
SANKET NEOTIA

Skyline Financial Services Pvt. Ltd.
06 FEB 2024
Tr. Code- Inw No.-
Subject to Verification