

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

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

15.07.2023

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 30th June, 2023

Based on the certificate received from KFin Tecnologies 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
Director
DIN 06389102

KFIN/MRVS/ANUR/74(5) E/1
Date: 12.07.2023

To,
The Company Secretary and Compliance Officer
Anuroop Packaging Limited
Regd. Office : Ambiste (BK),
Post Khani Tal Wada
Thane – 421 303

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2023 to June 30, 2023, we have not received any request for dematerialization / re-materialization of shares of Anuroop Packaging Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager