

# ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI, WADA, PALGHAR - 421 303

1<sup>st</sup> January, 2020

BSE Limited  
Phirozejeebhoy 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**

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



KFPL/MRVS/CDSL/74(5) E/1  
Date: 04/01/2020

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  
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the Anuroop Packing 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 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited

Umesh Pandey  
Manager



CC TO:

THE COMPANY SECRETARY  
Company Secretary and Compliance Officer  
Anuroop Packaging Limited  
Regd. Office : Ambiste (BK),  
Post Khani Tal Wada  
Thane - 421 303

KFPL/MRVS/NSDL/74(5) E/1  
Date: 06/01/2020

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

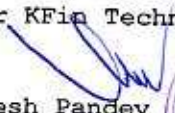
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Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited

  
Umesh Pandey  
Manager



CC TO:

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

**KFin Technologies Private Limited**  
**Registered & Corporate Office**

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,  
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649