

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

Date: 02.06.2022

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865

Dear Sir(s),

Sub: Revised Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Half Year ended March 31, 2022.

Please find enclosed the revised certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 issued by M/s. Alpi Nehra and Associates, Practicing Company Secretaries for the Year ended March 31, 2022.

We request you to take the same on records.

Thanking you.

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Director
DIN 06389102

ALPI NEHRA & ASSOCIATES

Practicing Company Secretaries

Kalina Sunder Nagar, Santacruz(E), Mumbai 400098

Mobile No. 9930989870, Email ID : alpinehracs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022)

On the basis of examination of the relevant documents relating to fully paid equity shares of **Anuroop Packaging Limited** ("the Company") maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and its RTA, I hereby certify that during the financial year ended on **31th March, 2022** all the Share of the Company are in Electronic Form (DEMAT) and therefore verification of share transfer forms is not required

- A) Certificate(s) relating to the Share Transfer form(s) received if any during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgement of each form excepting those rejected on technical grounds, subject to certain exceptions provided in the annexure. Not Applicable
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. Not Applicable

Date: 02/ 06 /2022

Alpi Nehra and Associates
Practising Company Secretaries
Alpi Nehra (Proprietor)
Membership No: 38011
UDIN: A038011D000451853



Place: Mumbai