

04th January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub:- Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith Certificate issued by the Registrar and Share Transfer Agent of the Company M/s Skyline Financial Services Private Limited for the quarter ended 31st December, 2023.

Please take the same on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Encl:A/a

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
KANPUR PLASTIPACK LIMITED
D-19-20,SITE - I, PANKI INDUSTRIAL AREA UDYOG
NAGAR KANPUR 208022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KANPUR PLASTIPACK LIMITED** " CIN: **L25209UP1971PLC003444**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory