

Huhtamaki-PPL

17th October, 2019

Department Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex
Bandra (East), Mumbai 400 051

Security Code No – 509820/ PAPERPROD

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

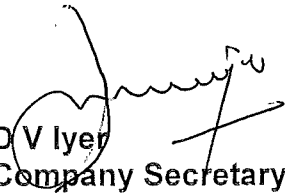
Dear Sir,

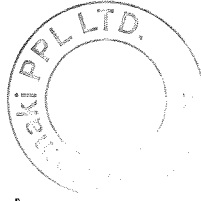
Please find enclosed herewith certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for period commencing from 1st April, 2019 to 30th September, 2019.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,


D V Iyer
Company Secretary & Head – Legal



Encl: a/a

Huhtamaki PPL Ltd.

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.
Tel No.: +91 (22) 2173 5591 / 5551, Fax No : +91 (22) 2173 5599

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email snaco@snaco.net | Website www.snaco.net

**CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Huhtamaki PPL Limited** **CIN: L21011MH1950FLC145537** (ISIN INE275B01026) and having its registered office at 12A-06, B-wing, 13th Floor, PARINEE CRESCENZO, C-38/39. G-Block, Bandra Kurla Complex, Bandra (E) Mumbai 400051 (hereinafter referred to as the Company) and maintained by **TSR Darashaw Consultants Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st April, 2019 to 30th September, 2019** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has issued the following Certificates within thirty days of the date of lodgement, for :-

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non- compliance if any</u>
Transfer of Shares	26	Complied



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No requests was received for Consolidation /sub division/ renewal //Exchange or endorsement of calls/allotment monies by the Company during the period under review.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Akylgadgil


Aparna Gadgil

Partner

ACS : 14713

CP NO. : 8430

16th October, 2019

Thane

ICSI UDIN: A014713A000092551