

17th January, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeeboy Towers

Mumbai – 400 001

Security Code No – 509820

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex

Bandra (East),

Mumbai 400 051

Security Code - HUHTAMAKI

Security Code No – 509820/ HUHTAMAKI

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

Dear Sir/Madam

Please find enclosed herewith Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for period commencing from 1st January, 2022 to 31st December, 2022.

Thanking you,

Yours faithfully,

For Huhtamaki India Limited



D V Iyer

Company Secretary & Legal Counsel



Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

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

For the Year ended 31st December, 2022

On the basis of information provided by the officers of **TSR Darashaw Consultants Private Limited**, the Registrar and Share Transfer Agent of **Huhtamaki India Limited (Formerly known as Huhtamaki PPL Limited)**, bearing **CIN: L21011MH1950FLC145537** (ISIN INE275B01026), 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"), for the period from **01st January, 2022 to 31st December, 2022** (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 and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies of shares was received or processed.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Malati
Anil
Kumar

Digitally signed
by Malati Anil
Kumar
Date: 2023.01.17
12:37:09 +05'30'



Malati .A. Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508D002987763

17th January, 2023 |Thane