

# Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

REGISTERED OFFICE - 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA - WADA, PALGHAR - 421303.  
CORPORATE OFFICE - 807, 8<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI - 400064.  
Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**BSE Scrip Code: 542865**

Dear Sir(s),

**Sub.: Compliance Certificate Under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for Half year ending on 30th September 2020.**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate, duly signed by KFin Technologies Pvt. Limited, Share Transfer Agent and Compliance officer of Anuroop Packaging Limited for half year ending on 30th September, 2020 in compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your information and records.

We wish to submit our sincere apologies for delayed filing of the said report by us. The delay predominantly took place due non availability of supporting staff in Covid pandemic

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully

For Anuroop Packaging Limited



Pooja Ketan Shah  
Company Secretary  
Place: Mumbai  
Date: 14.09.2021

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to ANUROOP PACKAGING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

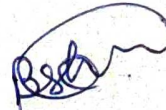
Thanking you,

Regards,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

For Anuroop Packaging Limited



Pooja Ketan Shah  
Compliance Officer & Company Secretary

Place : Hyderabad  
Date :09/10/2020

**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