



15th September, 2021

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| The Department of Corporate Services BSE Limited P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 509820 | Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 cmlist@nseindia.com Ref: HUHTAMAKI |
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Sub: Intimation for issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned share holder has been issued duplicate share certificate on 15th September 2021 after completion of the formalities prescribed by the Board.

| Name of the Shareholder | Folio No. | New Certificate No. | Distinctive No. | No of Shares (of Rs. 2/- each) |
|---|-----------|---------------------|-----------------------|--------------------------------|
| BEHRAMANECK SORABJI MRS.GULSHAN BEHRAMSORABJI | B0000420 | 3052 | 60847401- 60847535 | 135 |

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Huhtamaki India Ltd

DAKSHINA MURTHY IYER
Digitally signed by
DAKSHINAMURTHY
IYER
Date: 2021.09.15
20:02:07 +05'30'

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
Maharashtra.

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

Date : 15/09/2021

HUHTAMAKI INDIA LIMITED
UNIT NO. 12A-06,
B-WING, 13TH FLOOR, PARINEE CRESCENZO,
PLOT NOS. C-38 & C-39,
"G" BLOCK, BEHIND MCA, BKC, BANDRA (E)
400051

Dear SIR/MADAM

UNIT : HUHTAMAKI INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|----------|------------|---|-----------------|----------------|----------------------|--------------------|
| B0000420 | 15-09-2021 | BEHRAM MANECK SORABJI MRS.GULSHAN BEHRAM SORABJI | 3052 | 135 | 60847401 | 60847535 |

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/- *Nehebs*
NEHA KOYANDE

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m