

ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI, WADA, PALGHAR - 421 303

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865

Dear Sir(s),

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. For Quarter ended 31st March, 2020

Based on the certificate received from KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that no securities received for dematerialization/ rematerialization during aforesaid period.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,

For Anuroop Packaging Limited

Sd/-

Akash Amarnath Sharma

Director

DIN 06389102

Date :08/05/2020

(Note: Due to current COVID-19 situation and state wide lockdown situation the document /letter is not endorsed with original signature and therefore submitting under Sd/- mode)

KFIN/MRVS/NSDL/74(5) E/1

Date: 03/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the ANUROOP PACKAGING LIMITED, certify that we have not received any request for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Regards,
For KFin Technologies Pvt. Limited



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
ANUROOP PACKAGING LIMITED
607, IJMIMA, INTERFACE,
BEHIND INFINITI MALL-2,
MALAD WEST, MUMBAI

400064

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the ANUROOP PACKAGING LIMITED, certify that we have not received any request for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Regards,
For KFin Technologies Pvt. Limited



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
ANUROOP PACKAGING LIMITED
607, IJMIMA, INTERFACE,
BEHIND INFINITI MALL-2,
MALAD WEST, MUMBAI

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