

25th January 2024

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 2023 to 31st December 2023.

Thanking you,

Yours faithfully,
For Huhtamaki India Limited

Dakshinamurthy Iyer
Digitally signed by
Dakshinamurthy Iyer
Date: 2024.01.25
22:25:58 +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



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, 2023

On the basis of information provided by the officers of **Link Intime India Private Limited (erstwhile TSR Consultants Private Limited)**, the Registrar and Share Transfer Agent of **Huhtamaki India Limited**, bearing **CIN: L21011MH1950FLC145537** (ISIN INE275B01026), having its registered office at A-802, 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, 2023** to **31st December, 2023** (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 A. Kumar



Malati A. Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508E003298381

24th January, 2024 | Thane