

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr.Rafaleshvar Rlw. Track, Morbi, Jambudiya, Rajkot, Gujarat, India,363642.

info@technopackltd.com

U +91-9099070066

www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-3/07

Date: 13.01.2025

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

SCRIP CODE: 543656

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74(5) of SEBI (DP) Regulation, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the confirmation certificate, as received from M/s. Bigshare Services Private Limited., Registrar and Share Transfer Agent (RTA) of the company for the quarter ended December 31, 2024.

You are requested to take the same on your records.

Yours faithfully,

For, TECHNOPACK POLYMERS LIMITED

Kalpeshkumar Ishwarlal Pandya Director and CFO DIN: 08196642

Enclosures: As below



Bigshare Services Pvt Ltd.

S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



A-802, Samudra Complex off C G Road Navrangpura Near Girish Cold Drinks Ahmedabad -380009. Tel No:- +91 07940024135.

Ref No. BSS/SE-AU Date: 31 Dec 2024

TECHNOPACK POLYMERS LIMITED M/S GOKUL INDUSTRIES, RAFALESHV AR IND.EST., NR.RAFALESHVAR RLW TRACK, MORBI JAMBUDIYA RAJKOT MORBI 363642

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 Dec 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, We confirm that no dematerialization request for equity shares of your Company has received during the period 30 Sep 2024 to 31 Dec 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534