



**BOSS** Packaging Solutions Ltd.

(Formerly Known as Boss Packaging Solutions Pvt. Ltd.)

Manufacturers & Exporters of :  
Packaging Machinery For Beverages, Cosmetic, Dairy  
Distillers, Food, Pesticides, Pharmaceuticals & Allied Industry

**Date:** April 02, 2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**  
**NSE Symbol: BOSS, ISIN: INE0QNI01012**

Dear Sir/Madam,

With reference to the subject cited, we enclosed herewith the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2026, received from KFIN TECHNOLOGIES LIMITED, the Registrar and Share Transfer agent of the Company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For Boss Packaging Solutions Limited**

**Sweta Sandip Prajapati**  
Company Secretary & Compliance Officer  
ACS No.: 66245

Encl.: as above

**Registered Office :**

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.  
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in  
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

KFIN/BOPS /NSDL/74(5) E/1  
Date: 01-04-2026

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 31,2026

We as Registrar to an Issue and Share Transfer Agent of the BOSS PACKAGING SOLUTIONS LIMITED, certify that the details of securities 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

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
SENIOR VICE PRESIDENT

CC TO:

BOSS PACKAGING SOLUTIONS LIMITED  
SHED NO. 2502, G.I.D.C. IND. ESTATE,  
NR. MAHAVIR ROLLING MILL,  
PHASE-4, VATVA,  
AHMEDABAD GUJARAT, INDIA.  
382445

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/BOPS /CDSL/74(5) E/1  
Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
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 31,2026

We as Registrar to an Issue and Share Transfer Agent of the BOSS PACKAGING SOLUTIONS LIMITED, certify that the details of securities 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

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
SENIOR VICE PRESIDENT

CC TO:

BOSS PACKAGING SOLUTIONS LIMITED  
SHED NO. 2502, G.I.D.C. IND. ESTATE,  
NR. MAHAVIR ROLLING MILL,  
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