



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: January 13, 2025

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

Subject: SDD Compliance Certificate for the quarter ended December 31, 2024
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2024.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

**SWETA
SANDIP
PRAJAPATI**

Digitally signed by SWETA SANDIP
PRAJAPATI
DN: cn=SWETA SANDIP, postalCode=395004,
l=Surat, st=Gujarat, street=204 patel
complex opp fire station katargam,
2.5.4.20=c88907a82316d945a20e1429ded
7e39730794a1193e9a0e1d8c21f01d64c71,
serialNumber=+063871df13ac20c3daf1db62
96f0e0a656852951e1f8814403ba0e8e7d467
442, email=sweta13988@gmail.com,
cn=SWETA SANDIP PRAJAPATI
Date: 2025.01.13 15:13:59 +05'30'

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sweta Prajapati, Company Secretary and Compliance Officer of Boss Packaging Solutions Limited, confirm that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **ONE** number of events during the quarter ended and has captured **ONE** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For Boss Packaging Solutions Limited

**SWETA
SANDIP
PRAJAPATI**

Digitally signed by SWETA SANDIP PRAJAPATI
DN: cn=, o=Personel, postalCode=395004,
l=Surat, st=Gujarat, street=204 patel
complex opp fire station katargam,
2.5.4.20=48907A8231669434561429d0d7e3
9730794a1193ebd01d6c21f01dc4c71,
serialNumber=003716f3ac0c0c04f156e296
5db055682f51e118814d038a0e9d2627442,
email=sweta1989@gmail.com, cn=SWETA
SANDIP PRAJAPATI
Date: 2025.01.13 15:14:48 +0530'

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

Date: 13/01/2025
Place: Ahmedabad

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
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