

12th April, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

Scrip Code: **507779**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: **KANPRPLA**

Sub:- Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Pursuant to regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,

For **Kanpur Plastipack Limited**

Ankur

Srivastava

(Ankur Srivastava)

Company Secretary

Digitally signed by Ankur
Srivastava
Date: 2023.04.12 17:03:04
+05'30'

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified

Manoj Agarwal

Chairman Cum Managing Director
Kanpur Plastipack Ltd.

'Raghubhree'

4/283/2, Vishnupuri
Kanpur - 208 002
Mobile :+91 9839030789
E-Mail : manojagarwal@kanplas.com

12/04/2023

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Bandra (East),
Mumbai 400 051

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Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

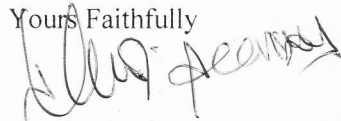
Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of M/s Kanpur Plastipack Limited have not made any encumbrance, directly or indirectly, in relation to the shareholding during the financial year ended March 31, 2023.

Kindly take this on record and oblige.

Thanking you

Yours Faithfully



(Manoj Agarwal)
On behalf of Promoters Group
Of Kanpur Plastipack Limited

Encl: A/a

CC:

Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022

The Audit Committee,
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022