

Date: January 15, 2026

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, C-1, Block G, Floor
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol / Series: - RPPL / EQ

Dear Sir/Madam,

Subject: - Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, we furnish herewith Certificate dated January 01, 2026, issued by MUFG Intime India Private Limited Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

The letter confirming this from our RTA- MUFG Intime India Private Limited is enclosed for your reference.

Kindly take the aforementioned information on record.

Yours faithfully,
For Rajshree Polypack Limited



Ramswaroop Radheshyam Thard
Chairman and Managing Director
DIN: 02835505

Place: Thane

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
RAJSHREE POLYPACK LIMITED
#503-504, 5TH FLOOR, LODHA SUPREMUS,
ROAD NO. 22, KISHAN NAGAR,
NEAR NEW PASSPORT OFFICE,
WAGLE ESTATE,
THANE
PINCODE : 400604

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry