

Date: July 17, 2023

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:- RPPL

Dear Sir/Madam,

Subject:- Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

This is to certify that the details of securities dematerialized during the quarter ended June 30, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to National Stock Exchange of India Limited where the shares of the Rajshree Polypack Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – Link Intime India Private Limited is enclosed for your reference.

Kindly take the aforementioned information on record.

Yours faithfully,
FOR RAJSHREE POLYPACK LIMITED

MITALI
RAJENDRA
SHAH

Digitally signed by
MITALI RAJENDRA SHAH
Date: 2023.07.17 12:27:15
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Mitali Rajendra Shah
Company Secretary and Compliance Officer
Membership No: A48197
Place: Thane
Encl: a/a.

Date: 06th July, 2023

To,
Company Secretary
Rajshree PolyPack Limited
503-504, 5th Floor, Lodha Supremus,
Road No. 22, Kishan Nagar,
Near New Passport Office,
Wagle Estate, 400604

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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.

Note:- There were no request received from the shareholders for the quarter ended 30th June, 2023. This certificate is issued on the request of the company for compliance purpose.

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin
Associate Vice President-Corporate Registry