

April 9, 2021

**To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051**

Symbol– RPPL

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of the disclosure required under Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed the annual disclosure received from Promoters of the Company for the financial year ended March 31, 2021 for your kind perusal and record.

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours Faithfully,

MITALI
RAJENDRA SHAH

Digitally signed by MITALI RAJENDRA SHAH
DN: c=IN, ou=Personal, postalCode=400067,
st=MAHARASHTRA,
serialNumber=ee1511ada0a9ad191bbbd4bd3
ce40a27b52be93fab6c8b55003bd772c1f9495
d, cn=MITALI RAJENDRA SHAH
Date: 2021.04.09 15:14:57 +05'30'

**Mitali Rajendra Shah
Company Secretary and Compliance Officer
Mem No:- A48197**

April 6, 2021

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

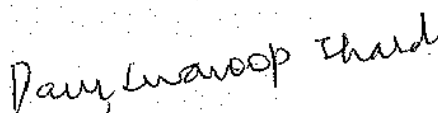
Symbol- RPPL

Dear Sir/Madam,

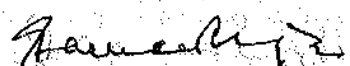
Sub: Disclosure under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Pursuant to the provisions of the Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Ramswaroop Radheshyam Thard, Naresh Radheshyam Thard and Sajjan Kumar Nanikram Rungta, Karta of Sajjan N. Rungta HUF, being "Promoters" of Rajshree Polypack Limited, hereby declare that, we alongwith the Persons Acting in Concert with us, collectively held 58,52,977 Equity shares of Rajshree Polypack Limited as on March 31, 2021. We further declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Yours Faithfully,


Ramswaroop Radheshyam Thard
Promoter, Chairman & Managing
Director
DIN:- 02835505


Naresh Radheshyam Thard
Promoter, Joint Managing
Director
DIN:- 03581790


Sajjan N. Rungta HUF
Promoter
PAN:- AANHS0234B

CC: The Company Secretary and Compliance Officer,
Rajshree Polypack Limited
Lodha Supremus, Unit No 503-504, 5th Floor,
Road No. 22, Kishan Nagar,
Near New Passport Office,
Wagle Estate, Thane 400604.