

June 29, 2021

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

Symbol:- RPPL

Dear Sir/Madam,

Subject: Postal Ballot for Migration of Listing/Trading of Equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE") to Main Board of National Stock Exchange of India Limited ("NSE")

This is further to our letter dated June 28, 2021, wherein we had informed that the Board of Directors had decided to seek the consent of Members, for Migration of Listing/Trading of Equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE") to Main Board of National Stock Exchange of India Limited ("NSE") through Postal Ballot and had appointed Mr. Nishant Bajaj (ACS 28341; COP 21538), Practicing Company Secretary to act as the scrutinizer, for conducting the postal ballot process.

This is to inform further that, Board of Directors in their meeting held on June 24, 2021 decided to seek the consent of members for Migration of Listing/Trading of Equity shares of the Company from NSE EMERGE to NSE and have appointed Mr. Nishant Bajaj, Practicing Company Secretary, who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed Postal Ballot Process is attached for your reference.

Please take the above information on record.

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197
Place: Thane
Encl: As above.



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No	Particulars	Date
1.	Date on which consent is given by the Scrutinizer	June 15, 2021
2.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	June 24, 2021
3.	Date of appointment of Scrutinizer	June 24, 2021
4.	Specified Date for determining shareholders to whom Postal Ballot Notice will be sent	June 25, 2021
5.	Date of completion of dispatch of Notice	June 29, 2021
6.	Date of publishing Advertisement in Newspaper	June 30, 2021
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	July 1, 2021
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	July 30, 2021
9.	Date on which Resolution will be deemed to be passed.	July 30, 2021
10.	Date of submission of the Report by the Scrutinizer	On or before August 3, 2021
11.	Date of declaration of the result by the Chairman	On or before August 3, 2021



Unit I: Plot No. 32 & 33, Silver Industrial Estate, Bhimpore, Daman-396210 (U.T.) India.

Unit II: Plot No. 370/2 (2) & 370/2 (3), Village-Kachigam, Vapi-Daman Road, Daman-396210 (U.T.) India.

Unit III: Survey No. 184/1 (39), Panchal Udyog Nagar, Village- Bhimpore, Nani Daman-396210 (U.T.) India.