

**Date: April 22, 2024**

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance Department  
Exchange Plaza, C-1, Block G, 5th Floor,  
Bandra Kurla Complex,  
Bandra (E) Mumbai-400051

**SYMBOL: RPPL**

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from M/s. Nishant Bajaj and Associates, Practicing Company Secretaries, for the annual year ended March 31, 2024.

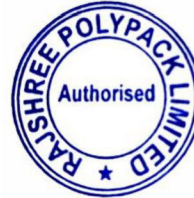
Kindly take the same on the record and oblige.

Thanking you,

Yours faithfully,

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
**Company Secretary And Compliance Officer**  
**Encl: a/a**



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024.

### RAJSHREE POLYPACK LIMITED

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Rajshree Polypack Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08<sup>th</sup> June, 2018, SEBI's press release dated 03<sup>rd</sup> December, 2018, 27<sup>th</sup> March, 2019 and Gazette Notification no SEBI/LADNRO/GN/2022/66 dated 24<sup>th</sup> January, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, no transfer deeds were lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P /2020/236 dated 02<sup>nd</sup> December, 2020 did not arise for transfer of equity shares.
- B. During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

**For Nishant Bajaj & Associates**

*Practicing Company Secretaries*

*Peer Reviewed Firm- 2582/2022*

**Nishant Bajaj**

**M.No.: 12990**

**CP No.: 21538**

**Date: 22<sup>nd</sup> April, 2024**

**Place: Mumbai**

**UDIN: F012990F000211738**

