

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate dated April 22, 2024 issued in terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the Company Secretary & Compliance Officer of the Company and the authorized representative of the Share Transfer Agent i.e. Link In time India Private Limited certifying compliance with the requirements of Regulation 7(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Rajshree Polypack Limited

Mitali Rajendra Shah
Company Secretary & Compliance Officer



Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended March 31, 2024

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L BS Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Rajshree Polypack Limited in compliance of applicable regulatory requirements and it is not subject to any situation/condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,
Yours truly,

For Rajshree Polypack Limited

For Link Intime India Pvt Ltd

**Company Secretary &
Compliance Officer**



Authorised Signatory