

April 10, 2021

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 Jajodia and Associates, Practicing Company Secretaries, for the half year ended March 31, 2021.

Kindly take the same on the record and oblige.

Thanking you,

Yours faithfully,

For Rajshree Polypack Limited

Mitali Rajendra Shah

Company Secretary & Compliance Officer

(Membership No. A48197)

Encl: a/a

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

To,
Rajshree Polypack Limited,
503-504, LodhaSupremus, 5th Floor,
Road No. 22, Near New Passport Office,
Wagle Estate, Thane (W) – 400 604
India

April 10, 2021

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half
year ended March 31, 2021**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RAJSHREE POLYPACK LIMITED** ("the Company") maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent of the Company, we hereby certify that no requests were received for transfer or transmission of shares, sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies during the half year ended March 31, 2021.

For Jajodia and Associates
Practicing Company Secretaries



CS Priti Nikhil Jajodia
Membership No.: 36944
COP No.: 19900
UDIN: A036944C000047922