



RAJSHREE POLYPACK LIMITED

Regd Office:- Lodha Supremus, Unit No 503-504 5th Flr Road No. 22 Kishan Nagar,
New Passport Office, Wagle Estate Thane West- 400604. India

Tel. No:-+91-22 25818200; **Fax No:-**+91-22 25818250 **CIN:-** L25209MH2011PLC223089

May 8, 2020

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 & Associates, Practicing Company Secretaries, for the half year ended March 31, 2020.

Kindly take the same on the record and oblige.

Thanking you,

Yours faithfully,
For Rajshree Polypack Limited

Sd/-
Mitali Rajendra Shah
Company Secretary & Compliance Officer
(Membership No. A48197)

Encl: a/a

Corporate Office:- Unit No 212, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) -400604. India.
E-mail id:- info@formpack.co.in
Website:- www.rajshreepolypack.com
Tel No:- +91-22 25818271

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

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, Lodha Supremus, 5th Floor,
Road No. 22, Near New Passport Office,
Wagle Estate, Thane (W) – 400 604
India

Date: May 8, 2020

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, 2020**

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, 2019 to March 31, 2020** 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, 2020.

**For Jajodia & Associates
Practicing Company Secretaries**



**CS Priti Nikhil Jajodia
Membership No.: 36944
COP No.: 19900
UDIN No.: A036944B000217597**

