



# Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604, India.

Tel. No.: + 91-22 25818200 Fax No.: +91-22-25818250

CIN : U25209MH2011PLC223089

October 24, 2019

To,

**National Stock Exchange of India Limited**

Listing & Compliance Department

Exchange Plaza, C-1, Block G, 5<sup>th</sup> 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 September 30, 2019.

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

October 22, 2019

To,  
Rajshree Polypack Limited,  
#503-504, Lodha Supremus, 5<sup>th</sup> Floor,  
Road No. 22, Near New Passport Office,  
Wagle Estate, Thane (W) – 400 604  
India

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 September 30, 2019**

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 **April 1, 2019 to September 30, 2019** 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 September 30, 2019.

**For Jajodia & Associates**  
**Practicing Company Secretaries**



**CS Prati Nikhil Jajodia**

**Membership No.: 36944**

**COP No.:19900**

**UDIN.: A036944A000139398**