



RAJSHREE POLYPACK LIMITED

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

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

October 19, 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate dated October 6, 2020 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 and Compliance Officer of the Company and the authorized representative of the Share Transfer Agent i.e. Link Intime 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
(Membership No. A48197)

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

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020

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, 2020 to September 30, 2020 (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 B S 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 Link Intime India Pvt Ltd



Authorized Signatory
Date: 06.10.2020

For Rajshree PolyPack Limited

Authorized Signatory