

April 10, 2019

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 10, 2019 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) 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)



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Exchange Plaza, C-1, Block G, 5th Floor,
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Dear Sir/Madam,

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


In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 31st March, 2019 are maintained by our Registrar to an issue and Share Transfer Agent viz. Link Intime India Private Limited registered with Securities Exchange Board of India under Registration No. INR000004058.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Rajshree Polypack Limited



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



For Link Intime India Pvt Ltd



Authorized Signatory

