



SABAR
FLEX INDIA LIMITED

A Part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: January 23, 2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

REF: SCRIP CODE: SABAR

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **December 31, 2023**, based on the certificate received from **Bigshare Services Private Limited (RTA)**, which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking you,

FOR, SABAR FLEX INDIA LIMITED

KUNWAR
HIKMATBAHADUR
KRISHNABAHADUR
KRISHNABAHADUR

Digitally signed by KUNWAR
HIKMATBAHADUR
KRISHNABAHADUR
Date: 2024.01.24 12:39:28
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HIKMATBAHADUR KRISHABHAHADUR KUNWAR
MANAGING DIRECTOR
(DIN: 00024010)

Encl: As above

Copy to:

National Securities Depository Limited
Address Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumabi Maharastra
400013, India

Enclosure: RTA's Certificate

Central Depository Services (India) Ltd.
Address: Unit No. A-2501, Marathon,
Futurex, N.M. Joshi Marg Lower Parel(e)
Mumbai 400013 Maharashtra

Corporate Identity No. L25209GJ2018PLC102720

Registered Office: B-1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar Ahmedabad-380015, Gujarat, India.

Cell No.: +919825070452 | **Email:** info@sabarflex.in **Website:** www.sabarflex.com



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 02.01.2024

SABAR FLEX INDIA LIMITED
B1/104 Palladium Building,
Corporate Road,
Pralhadnagar,
Ahmedabad, Gujarat - 380015.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com