



Date: 19.04.2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 523840	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 019087
--	---

Sub.: Submission of Certificate under Sub-regulation 9 & 10 of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Dear Sir/Madam

Please find certificate under Sub-regulation 9 & 10 of regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

This is for your kind information & updation of records.

Thanking you

For Innovative Tech Pack Limited

**Mohit Chauhan
Company Secretary**

Encl.: As above

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector – 135, Noida – 201301
Ph.: +91 120-5100504

Email: inpack@del2.vsnl.net.in, Website: www.itpigroup.com CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India

Plant 1 - Plot No 32, Sector – 4, IIE Sidcul, Pantnagar, Distt – U.S.Nagar, Rudrapur – 263145 Uttarakhand

Plant 2 - Plot No – 14,15,17 to 21, HPSIDC, Industrial Area Davna, Baddi Distt – Solan – 174101 Himachal Pradesh

Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India

Plant 4 - Plot No – 245, Sector -6, IMT Manesar, Gurugram – 122051 Haryana

Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India



Swati M and Associates

(Peer Reviewed Company Secretaries)

4D/B4, Lawrence Road, Keshavpuram, Delhi-110035

EmailID:abizchancellor@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to INNOVATIVE TECH PACK LIMITED maintained by BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED, (R&T) Agent pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the RTA, hereby certify that the Company has delivered during year ended on 31st March, 2024:

- A. Share Certificate relating to the Securities Transfer Forms received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers/ transmission has been issued within Thirty days from respective date of lodgment of transfer/ transmission, sub-division, consolidated, renewal, exchange or endorsement of all calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of duplicate have been issued within stipulated time.

FOR SWATI M AND ASSOCIATES

Company Secretaries

SWATI

KUMARI
(Swati)

Digitally signed by
SWATI KUMARI
Date: 2024.04.12
14:40:46 +05'30'

Membership No. 66995

C.P. NO: 26839

Place: New Delhi

Date: 12.04.2024

UDIN: A066995F000101370

Peer Review no. 5521/2024