



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr.Rafaleshvar Rlw. Track, Morbi,

Jambudiya, Rajkot, Gujarat, India,363642.

info@technopackltd.com

+91-9099070066

www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-4/009

Date: 16.04.2024

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

**Sub: Submission of Certificate from PCS as per Clause 40(9) of SEBI (LODR)
Regulations for the year ended 31.03.2024**

Name of the Company: **Technopack Polymers Limited (Formerly Known as
Technopack Polymers Private Limited)**

Year Ended on:**31.03.2024**

Company Code: **543656**

Dear Sir,

With reference to above captioned subject, please find enclosed herewith Certificate from
PCS as required under regulation 40(9) of SEBI (LODR) Regulations.

So you are requested to kindly take the above on your records.

Thanking You,

For, **TECHNOPACK POLYMERS LIMITED**

(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)



Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN:08196642

Enclosures: As Below

Manufacturer of High Quality PET Preform and CCM Cap



G R SHAH & ASSOCIATES

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Technopack Polymers Limited (Formerly Known as Technopack Polymers Private Limited)** having its Registered office at M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar RLW. Track, Morbi Jambudiya Rajkot 363642 maintained by **M/s. Bigshare Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Technopack Polymers Limited (Formerly Known as Technopack Polymers Private Limited)** with Bombay Stock Exchange Limited (BSE SME) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) the Company has delivered during year ended on 31st March, 2024 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from **01st April, 2023 to 31st March, 2024**, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 16/04/2024

Place: Ahmedabad



For, G R Shah & Associates
Company Secretaries

Gaurang Shah

Proprietor

C.P No: 14446

UDIN: F012870F000142780

Peer Review No.: 661/2020