

08th April, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 507779 Trading Symbol: KANPRPLA

Sub:- <u>Certificate by RTA and Company Secretary under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find attached herewith Certificate issued by the RTA and Compliance officer of the Company for the period ended 31.03.2024.

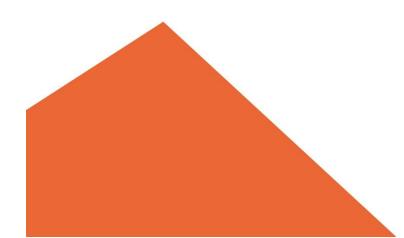
Kindly take this on record and oblige.

Thanking You.

Yours Faithfully, For **Kanpur Plastipack Limited**

(Ankur Srivastava) Company Secretary

Encl: A/a



D-19,20 Panki Industrial Area, Kanpur-208022, India Tel. no: +91 (512) 2691113-116 | Fax: +91 (512) 2691117 Email: info@kanplas.com | Web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified CIN L25209UP1971PLC003444



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KANPUR PLASTIPACK LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KANPUR PLASTIPACK LIMITED having CIN: L25209UP1971PLC003444 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vijay Kumar

For Skyline Financial Services Pvt. Limited

New Delhi For KANPUR PLASTIPACK LIMITED

Authorized Signatory (1)
Of Registrar & Share Transfer Agent

Signature of Company Secretary / Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com