



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED
(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafeleshvar Ind.

Estate, Nr.Rafeleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

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GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-2/009

Date: 14.10.2023

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

SCRIP CODE: 543656

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74(5) of SEBI (DP) Regulation, 2016

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the confirmation certificate, as received from the Registrar and Share Transfer agent for the quarter ended September 30, 2023.

You are requested to take the same on your records.

Yours faithfully,

For, TECHNOPACK POLYMERS LIMITED
(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642

Enclosures: As above



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: 10.10.2023

TECHNOPACK POLYMERS LIMITED
M/S GOKUL INDUSTRIES, RAFALESHV
AR IND. EST., NR. RAFALESHVAR RLW
TRACK, MORBI JAMBUDIYA RAJKOT
MORBI
PIN 363642

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 September, 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