

Huhtamaki

12th November, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400 001
Security Code No – 509820

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Security Code PAPERPROD

Subject: Change of name of the Company to Huhtamaki India Limited

Dear Sir/Madam,

In terms of Regulation. 30 of SEBI LODR Regulations, 2015, we hereby intimate that the Ministry of Corporate Affairs has issued a Fresh Certificate of Incorporation consequent to Change of Name dated 11th November, 2020 in relation to change in the name of our Company from "Huhtamaki PPL Limited" to "**Huhtamaki India Limited**" (Copy enclosed for your ready reference). We also enclose herewith Press release on the cited subject, content of which is self- explanatory.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Huhtamaki India Limited

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Date: 2020.11.12 12:18:16
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D V Iyer
Company Secretary & Head – Legal

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Maharashtra.

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in



HUHTAMAKI INDIA PRESS RELEASE 12.11.2020

Huhtamaki PPL is now Huhtamaki India

Huhtamaki PPL Limited, one of the leading providers of flexible packaging and labelling materials, has been renamed as “Huhtamaki India Limited” effective 11th November, 2020.

This rebranding enables Huhtamaki India to take advantage of Huhtamaki’s global brand reputation and goodwill while shaping a clear understanding of our reach and offerings, among customers and partners, by geography. It’s not just about our logo or specific products, but rather about a consistent customer experience.

The Huhtamaki brand represents a combination of trademarks, customer relationships, and reputational characteristics, shaped by the 100-year history of Huhtamaki Group and its companies. As a key global provider of sustainable packaging solutions for consumers around the world, we are committed to deliver on our purpose of protecting food, people and the planet.

As one Huhtamaki, we are leveraging our vast manufacturing network, expertise & operational synergies to deliver high-quality, innovative and sustainable products with the highest levels of transparency and integrity.

The renaming will cause no change in the ownership of Huhtamaki India nor in the nature of its business.

Dr Arup Basu, Executive Director
HUHTAMAKI INDIA LTD

For further information, please contact:

D V Iyer

Company Secretary and Head - Legal

T +91 (022) 61740400

E dv.iyer@huhtamaki.com

About Huhtamaki:

Huhtamaki Group is a key global provider of sustainable packaging solutions for consumers around the world, enabling wellbeing and convenience. Our innovative products protect on-the-go and on-the-shelf food and beverages, ensuring hygiene and safety, and help prevent food waste. We embed sustainability in everything we do. We are committed to achieving carbon neutral production and designing all our products to be recyclable, compostable or reusable by 2030.

We are a participant in the UN Global Compact and as of 2020, we received an MSCI ESG Rating of A, on a scale of AAA – CCC. To play our part in managing climate change, we have committed to set science-based targets through the Science Based Targets initiative. Huhtamaki has been awarded the Silver medal by EcoVadis for performance in sustainability.

With 100 years of history and a strong Nordic heritage we operate in 35 countries and 81 sites around the world. Our values: Care Dare Deliver guide our decisions and help our team of 18,600 employees make a difference where it matters. Our 2019 net sales totalled EUR 3.4 billion. Huhtamaki Group is headquartered in Espoo, Finland and our parent company, Huhtamäki Oyj, is listed on Nasdaq Helsinki Ltd.

Find out more about how we are protecting food, people and the planet on www.huhtamaki.com.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):

DS Ministry
of Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: cn=IN, postalCode=400002, st=Maharashtra,
serial=Ministry of Corporate Affairs 23, email=Ministry
of Corporate Affairs, cn=Ministry of Corporate Affairs 23,
c=IN, o=Ministry of Corporate Affairs 23,
ou=Ministry of Corporate Affairs 23,
email=Iyer@registrarofcompanies.gov.in,
Date: 2020.11.12 03:17:33 -05'30'

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



DAKSHINAM
URTHY IYER

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