



Dated: 12.10.2020

To,

The Manager
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001

Sub.: Submission of Certificate under Sub-regulation 9 & 10 of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

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 half year ended on 30th September, 2020.

This is for your kind information & updation of records.

Thanking you

Yours' Faithfully
For Innovative Tech Pack Limited

Vishesh Chaturvedi
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.: 0120-7195236-237-238-239

Email: inpack@del2.vsnl.net.in, Website: www.itplgroup.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 Davni, 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 – 104, (Alindra), G.I.D.C, Manjuser, Savli, Baroda – 391775 Gujarat

Plant 5 - 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



COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2020

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 ,2020 to 30th September, 2020** 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 half year ended on **30th September, 2020**:

- A. Share Certificate relating to the Securities Transfer Forms received during the period from **01st April ,2020 to 30th September, 2020** 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 UPENDER JAJOO & ASSOCIATES

Practicing Company Secretary

UPENDER

JAJOO

Upender Jajoo

Membership No. : F10155

C.P No 14336

UDIN: F010155B000914861

Digitally signed by

UPENDER JAJOO

Date: 2020.10.12

13:00:33 +05'30'

Place: New Delhi

Date: 12th October, 2020