

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date: 12th October 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code - 531413

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 30th September, 2023.

Dear Sir,

We are enclosing herewith Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 30th September, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kiran Print Pack Limited

Karan Kamal Mohta

DIN: 02138590

Managing Director

Encl: as below



PCS Kavita Raju Joshi

Company Secretary

FCS, MCOM

+91 9833 179293 / 88504 76488

kavitarajoshi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2023

I, Kavita Raju Joshi, Practicing Company Secretary, (Membership No: 9074, CP No: 8893) have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s KIRAN PRINT PACK LIMITED** maintained by **M/s UNIVERSAL CAPITAL SECURITIES PVT LTD** pertaining to transfer of equity shares of the company for the period from April 01, 2023 to September 30, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, **M/s KIRAN PRINT PACK LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company:

A) No Share Certificate(s) were received during the period from April 01, 2023 to September 30, 2023 for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.

B) N.A.

Date: 12/10/2023

Place: Mumbai


KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

Kavita Raju Joshi
Practicing Company Secretary
Membership No: 9074
COP No: 8893
UDIN: F009074E001284141
Peer Review No: 2159/2022