

16th October, 2020

Department Corporate Services BSE Limited Phiroze Jeejeeboy Towers Mumbai – 400 001 The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex
Bandra (East), Mumbai 400 051

Security Code No - 509820/ PAPERPROD

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find enclosed herewith certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for period commencing from 1st April, 2020 to 30th September, 2020.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,

D V Iyer

Company Secretary & Head - Legal

Encl: a/a

Huhtamaki PPL Limited

Regd. Office: 12A-06 B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Phone No.: +91 (22) 6174 0400, Fax No.: +91 (22) 6174 0401/ 2653 1310

CIN - L21011 MH1950FLC145537, Website: www.huhtamaki.com

10/25-26, 2nd Floor, Brindaban, Thane (W) – 400 601 T: +91 22 25345648 | +91 22 25432704 E: <u>snaco@snaco.net</u> |W: www.snaco.net ICSI Unique Code: P1991MH040400

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the Half Year ended 30th September, 2020

On the basis of information provided by the officers of TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agent of **Huhtamaki PPL Limited CIN: L21011MH1950FLC145537** (ISIN INE275B01026), having its registered office at 12A-06, B-wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 (hereinafter referred to as the Company), for the period from 1st **April, 2020** to 30th **September, 2020** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies of shares was received or processed.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

APARNA Digitally signed by APARNA KEDAR GADGIL Date: 2020.10.16 17:04:20 +05'30'

Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713B000975046

16th October, 2020 | Thane