



The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

22nd October, 2020

Scrip Code: 507779

Sub:- Certificate by PCS under Regulation 40 (9) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the
period ended 30.09.2020

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Kindly take this on record and oblige

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Sriyastava)
Company Secretary



Encl: A/a

D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of all the relevant documents and to the best of our information and explanation given to us relating to shares of KANPUR PLASTIPACK LIMITED ("the Company") having its Registered Office at D19-20, Panki Industrial Area, Kanpur – 208 022 and having paid up share capital of ₹14,31,25,640/- (Rupees Fourteen Crore Thirty One Lakhs Twenty Five Thousand Six Hundred And Forty Only) divided into 1,43,12,564 (One Crore Forty Three Lakhs Twelve Thousand Five Hundred and Sixty Four Only) equity shares of ₹10/- each, maintained and provided electronically by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 We hereby certify that:

- A.** There was no request for transfer, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;
- B.** The Company has delivered during half year ended on September 30, 2020 share certificates in respect of request(s) of transmission and duplicate share certificates



received during the period from April 01, 2020 to September 30, 2020, within thirty days, from the respective date of lodgement.

- C.** During the period under review, no request for Remat was received by the Company.
- D.** The Company has not issued any debentures, hence the reporting of the same is not applicable.

Peer Reviewed Unit: 741/2020

UDIN: F002253B001019115

Date: Oct 21, 2020

Place: Kanpur

**For ADESH TANDON AND ASSOCIATES
Company Secretaries**

**For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**

Adesh Tandon

**PROPRIETOR
C.P. No. 1121**

(Adesh Tandon)

Proprietor

FCS No.2253

C.P. No.1121