

## STANPACKS NDIA) LTD.



AN ISO 9001 : 2015 COMPANY

CIN: L36991TN1991PLC021888

## SSE-32/2023-2024/

05/01/2024

To The Corporate Relationship Department, **Bombay Stock Exchange Limited,** 1st Floor, New Trading Ring, Rotunda Building, P.I. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sirs.

## Ref: SCRIP CODE NO.530931

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we submit herewith the certificate from our Registrar and Share Transfer Agent regarding dematerialization and rematerialization of share certificates for the quarter ended 31st December 2023 confirming and certifying the following:

- a. The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed.
- b. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner with 15 days.

Thanking You,

Yours faithfully, For Stanpacks (India) Limited

MAHALAKSHMI MAHALAKSHMI MANOJKUMAR Date: 2024.01.05 16.22:3



Mahalakshmi Company Secretary and Compliance Officer Membership No. A70976



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM/STL/2024 January 03, 2024

The Company Secretary Stanpacks(India)limited SK Enclave, No.4(old no.47) Nowroji Road, Chetpet, Chennai - 600031.

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of December 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEQ CORPORATE SERVICES LTD

MANAGER (SHARES)