



AN ISO 9001: 2015 COMPANY

CIN: L36991TN1991PLC021888

SSE-9/2024-25/

18.04.2024

To **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.

Dear Sirs,

Ref: SCRIP CODE NO.530931

As required under Regulation 40 (9) of SEBI (Listing Obligation and Disclosures Requirements), please find enclosed herewith the Compliance Certificate dated 17.04.2024 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the year ended 31.03.2024.

Kindly acknowledge the receipt. Thanking You,

Yours faithfully,

For STANPACKS (INDIA) LIMITED

MANOJKUMAR

MAHALAKSHMI Digitally signed by MAHALAKSHMI MANOJKUMAR Date: 2024.04.18 14:22:23

Mahalakshmi **Company Secretary and Compliance Officer** Membership No. A70976

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS S. SWETHA, B.Com., FCS Practising Company Secretaries

17th April 2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. Stanpacks (India) Limited as maintained and made available by M/s. Cameo Corporate Services Limited the Registrars and Share Transfer Agen's (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 17-04-2024 Place: Chennai For Lakshmmi Subramanian & Associates

Practicing Company Secretaries

Lakshmmi Subramanian

Senior Partner FCS No:3534 C.P No: 1087

UDIN: F003534F000151044

Peer Review Certificate No. 1670/2022