



CIN : L67120PB1994PLC015406

GSTIN : 03AACCS1852K1ZH

# ENCODE PACKAGING INDIA LTD.

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

**Date: - 16.01.2024**

**To**

**General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

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

Dear Sir/Madam,

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 31<sup>st</sup> December 2023.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you

For Encode Packaging India Limited

Shagun Dewan  
Company Secretary  
& Compliance Officer

**D-82, FOCAL POINT EXTENSION, JALANDHAR, PUNJAB - 144004**

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www.encodepackaging.com

DBSL/ENCODE/QTR-DECEMBER/2023

Jan 09, 2024

**ENCODE PACKAGING INDIA LIMITED**  
41 Chandan Nagar,  
Jalandhar 144001

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

**Ref: ISIN - INE900O01014**

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that we have not received single request for dematerialization during 1<sup>st</sup> October, 2023 to 31<sup>st</sup> December, 2023.

This is for your information and records.

Yours Sincerely,  
For **Datamatics Business Solutions Ltd.**



**Authorised Signatory**

**Datamatics Business Solutions Limited**

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