



CIN : L67120PB1994PLC015406

GSTIN : 03AACCS1852K1ZH

ENCODE PACKAGING INDIA LTD.
(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

Date: - 20.04.2024

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 March 2024.

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 31st March 2024

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

Shagun Dewan
Company Secretary
& Compliance Officer

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

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www.encodepackaging.com

DBSL/ENCODE/QTR-MARCH /2024

April 03, 2024

ENCODE PACKAGING INDIA LIMITED
D-82, Focal Point Extension,
Jalandhar, Punjab
144004

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 March 31, 2024

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 1st January, 2024 to 31st March, 2024.

This is for your information and records.

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



Authorised Signatory