

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:- D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB JALANDHAR

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

To,

Date: 04/03/2024

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Confirmation with regard to Annual Disclosures of Large Corporate for FY 2021-2022.

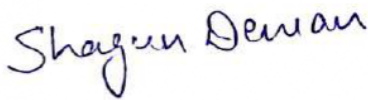
Re: Encode Packaging India Limited (Security Code: 530733)

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, we would like to confirm that the Company did not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular for as on March 31, 2022 and hence did not fall in the category of "Large Corporate" for F.Y. 2021-2022.

This is for your kind information and records please.

Thanking you

Yours faithfully,



SHAGUN DEWAN
Company Secretary