

Phones: 040 23392024, 23392025 E-mail : info@rajpack.com Website: www.rajpack.com

6-3-1247, Metro Residency, Flat No. 202 & 203, Rajbhavan Road, Hyderabad-500 082. Telangana, INDIA.

REF: RAJ/015/2024-25

5th April, 2024

Corporate Compliance Dept, BSE Limited, Mumbai

Dear Sir,

- Sub: Submission of Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Ref: Raj Packaging Industries Limited, Scrip Code: 530111

Please find enclosed a Certificate attested by the Company and the RTA for the yearly 31st March, 2024, certifying that all the activities in relation to both, physical and electronic share transfer facility (dematerialisation and rematerialisation) are maintained by CIL Securities Limited (SEBI Registration No. INR000002276), the Registrar and Share Transfer Agents of the Company.

This Certificate has been issued in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, Raj Packaging Industries Limited

KHUSH Digitally signed by KHUSHBOO JOSHI Date: 2024.04.05 11:50:41 +05'30'



Khushboo Joshi Company Secretary & Compliance Officer

Encl: As above



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ISIN: INE639C01013

Scrip Code: 530111

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Khushboo Joshi, Company Secretary of the Company **AND** the Authorised Representative of CIL Securities Limited, the Share Transfer Agents do hereby certify that the M/s Raj Packaging Industries Ltd. having its Registered Office at 6-3-1247,Metro Residency, Flat No.202&203, Raj Bhavan Road, Hyderabad-500 082 Telangana, India has appointed M/s CIL Securities Limited as its Registrar and Share Transfer Agents (RTA) having its Registered Office at 214, Raghava ratna Towers, Chirag Ali Lane, Hyderabad 500 001.for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000002276.

Further, M/s CIL Securities Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Raj Packaging Industries Limited during the period from 1st April, 2023 to 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Raj Packaging Industries Limited.

For Raj Packaging Industries Ltd.

KHUSHB Digitally signed by KHUSHBOO JOSHI JOSHI 11:01:55 +05'30'

Company Secretary

Place: Hyderabad

Date: 04/04/2024



For CIL Securities Ltd.

KRISHNA KUMAR MAHESHW ARI ARI Digitally signed by KRISHNA KUMAR MAHESHWARI Date: 2024.04.03 11:40:31 +05'30'

Authorised Signatory