

REF: RAJ/021/2024-25

19<sup>th</sup> April, 2024

Corporate Compliance Dept;  
BSE Limited,  
Mumbai

Dear Sir,

Sub: Certificate under Regulation 40 (9) of the Listing Regulations, 2015  
Ref: Raj Packaging Industries Limited, Scrip Code: 530111

With reference to the above cited subject, kindly find enclosed herewith the Certificate dated 19<sup>th</sup> April, 2024 issued by the Practicing Company Secretary under Regulation 40 (9) of the Listing Regulations, 2015 for the half yearly ended 31.03.2024.

This is for your information and records.

Yours faithfully,  
For Raj Packaging Industries Limited

**KHUSHB** Digitally signed  
**OO** by KHUSHBOO  
**JOSHI** JOSHI  
Date: 2024.04.19  
13:56:27 +05'30'



Khushboo Joshi  
Company Secretary & Compliance Officer

Encl: As above



**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**  
**for the financial year ended March 31, 2024**

We have examined all the relevant books, registers, forms, documents and papers of **Raj Packaging Industries Limited (“Company”)** having its registered office at 6-3-1247, Metro Residency - Flat No.202 & 203, Raj Bhavan Road, Hyderabad – 500082, Telangana maintained by its Registrars and Share Transfer Agents, **CIL Securities Limited (“RTA”)** having its office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana pertaining to equity shares of the Company for the financial year ended March 31, 2024 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015.

Based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that

- a) there were no requests for share transfers during the period from April 01, 2023 to March 31, 2024.
- b) Share Certificate(s)/ Letter of Confirmation, as the case may be, relating to the transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates if any, as received during the period from April 01, 2023 to March 31, 2024, have been issued within thirty days of date of lodgment excepting those rejected on technical grounds.
- c) There were no requests relating to endorsement of call/ allotments monies received during the said period from April 01, 2023 to March 31, 2024.

**for Sayani & Associates**  
***Practising Company Secretaries***

Zoheb Sultan Ali Sayani  
Digitally signed by Zoheb Sultan Ali Sayani  
Date: 2024.04.19 12:22:20 +05'30'

**Zoheb S Sayani**

M. No.: F10881

C.P. No.: 26128

**UDIN: F010881F000184331**

**Peer Review Unique Code: S2014AP250600**

April 19, 2024  
Hyderabad