

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 17th April, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code - 531413

Sub: Submission of Compliance Certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir,

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Kiran Print Pack Limited

Karan Kamal Mohta
DIN: 02138590
Managing Director

Encl: as below

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COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2024

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, physical and electronic share transfer facility of Kiran Print Pack Limited (the Company) are carried out and the records are maintained by the Company's Registrar & Share Transfer Agent, M/s LINK INTIME INDIA PVT LTD, who is registered with the Board (SEBI), under Registration No. INR000004058 for the year ended on 31st March, 2024.

Thanking you.

Yours Truly,

For Kiran Print Pack Limited

For M/s LINK INTIME INDIA PVT LTD

Chandni Shah
Compliance Officer

Authorized Signatory