



CIN : L67120PB1994PLC015406

GSTIN : 03AACCS1852K1ZH

# ENCODE PACKAGING INDIA LTD.

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

**Date: - 29.02.2024**

**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 30<sup>th</sup> June 2022**

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 **30<sup>th</sup> June 2022**

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  
Company Secretary  
& Compliance Officer

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

info@encodepackaging.com, 0181-5007630, +91 7528843300, 9871707804, 7696768080

www.encodepackaging.com

**DBSL/ENCODE/QTR-JUNE /2022**

**July 07, 2022**

**ENCODE PACKAGING INDIA LIMITED**  
41 Chandan Nagar,  
Jalandhar 144001

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 June 30, 2022

**Ref : ISIN - INE900O01014**

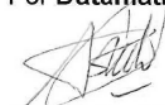
Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that :

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on June 30, 2022 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

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



**Authorised Signatory**

**Datamatics Business Solutions Limited**

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.  
Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | [www.datamaticsbpm.com](http://www.datamaticsbpm.com) | [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com)

CIN : U74140MH1982PLC028446