



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafeleshvar Ind.
Estate, Nr.Rafeleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-4/11

Date: 25/04/2024

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

SCRIP CODE: 543656

Dear Sir,

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

Pursuant to Regulation, 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the year ended March 31, 2024.

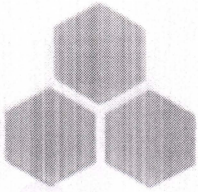
You are requested to take the same on your records.

Yours faithfully,

**For, TECHNOPACK POLYMERS LIMITED
(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)**

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642
Enclosures: As Below





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**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR YEAR ENDED ON 31ST MARCH, 2024**

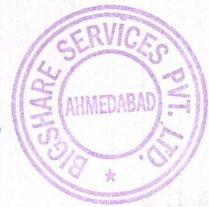
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facilities during the period of 01.04.2023 to 31.03.2024 (both days inclusive) are maintained by Company's Share Transfer Agent viz. Bigshare Services Pvt. Ltd, which is a SEBI approved category-1 Registrar & Share Transfer Agent, registered with SEBI (SEBI Registration No. INR000001385).

For, Technopack Polymers Limited
(Formerly Known As Technopack
Polymers Private Limited)



(Deepali Mahani)
Compliance Officer

For, Bigshare Services Pvt. Ltd.



(Authorised Signatory)

Date: 12th April, 2024

Place: Ahmedabad