

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.  
CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.  
Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

April 16, 2024

To,  
The Manager,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**(ANUROOP | 542865 | INE490Z01012)**

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

Dear Sir/Madam,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent viz. KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) having its registered and corporate Office situated at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana - 500032. Further, we confirm that KFin Technologies Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the period from April 01, 2023 to March 31, 2024.

We have also attached herewith duly signed Certificate received from our Registrar and Share Transfer Agent.

This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of  
Anuroop Packaging Limited



Pooja Ketan Shah  
Company Secretary & Compliance Officer

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ANUROOP PACKAGING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,  
For KFin Technologies Limited



Umesh Pandey  
Senior Manager

Place : Hyderabad  
Date :01.04.2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**