

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-2280800

EMAIL :- csencodepacakaging.com

Date: - 30.04.2024

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir,

In reference to the above said subject please find enclosed herewith the Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Encode Packaging India Limited

Navdeep
Singh
Bhatti

Digitally signed by
Navdeep Singh
Bhatti
Date: 2024.04.30
13:32:51 +05'30'

Navdeep Singh Bhatti
Whole Time Director
Din: 03232929

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PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

Dated: -29.04.2024

To

The Corporate Relationship Department
BSE Limited,
1stFloor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

General Manager,
Listing Compliance & Legal Regulatory
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Streets, Mumbai-400001

Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of Encode Packaging India Limited are maintained by DATAMATICS BUSINESS SOLUTIONS LIMITED, its Share Transfer Agent, under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st MARCH 2024 at the address mentioned hereunder:

Datamatics Business Solutions Limited
Plot No. B -5, Part B, Cross lane
MIDC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712001-6
Fax No: 022-66712011
Email: info@datamaticsbpm.com
SEBI Reg No: INR000000874

Thanking you.
Yours faithfully,

For ENCODE PACKAGING INDIA LIMITED

Shagun Dewan
(Compliance Officer)

For Datamatics Business Solutions Limited

[Signature]
(Authorized Representative)

