



11/04/2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: **KANPRPLA**

Scrip Code: **507779**

Sub:- Certificate by PCS under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period ended 31.03.2024

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Encl: A/a

D-19,20 Panki Industrial Area, Kanpur-208022, India
Tel. no: +91 (512) 2691113-116 | Fax: +91 (512) 2691117
Email: info@kanplas.com | Web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08th, 2018 and vide its press release dated December 03rd, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01st, 2019. Further, SEBI vide its press release dated March 27th, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01st, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of all the relevant documents and to the best of our information and explanation given to us relating to shares of **KANPUR PLASTIPACK LIMITED** ("the Company") having its Registered Office at **D 19-20, Panki Industrial Area, Kanpur – 208022** and having paid up share capital of ₹21,46,67,580/- (Rupees Twenty One Crore Forty Six Lakhs sixty Seven Thousand Five Hundred And Eighty Only) divided into 2,14,66,758 (Two Crore Fourteen Lakhs Sixty Six Thousand Seven Hundred and Fifty Eight Only) equity shares of ₹10/- each, maintained and provided electronically by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to



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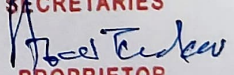
the period ended on March 31st, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that:

- A. The Company has delivered during year ended on March 31st, 2024 share certificates/letter of Confirmation according to the SEBI'S operational guidelines in respect of request(s) of transmission, demat and issue of duplicate share certificates received during financial year ended on March 31st, 2024 within thirty days, from the respective date of lodgement.

However, there were no requests for transposition, transfer, remat, sub-division (split), consolidation during the said period.

- B. The Company has not issued any debenture, hence the reporting of the same is not applicable.
C. Any other information, if applicable: N.A.

For ADESH TANDON AND ASSOCIATES
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

PROPRIETOR
C.P. No. 1121

Peer Reviewed Unit: 741/2020

UDIN: F002253F000077790

Date: April 10, 2024

Place: Kanpur

(Adesh Tandon)

Proprietor

FCS No.2253

C.P. No.1121