

April 12, 2024

The Stock Exchange Mumbai
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref :Security code no. 543979

Sub :**Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are forwarding herewith Certificate under Regulation 40(9) of SEBI (Depositories and Participants) Regulations, 2018 duly signed by the Practicing Company Secretary Mrs. Zankhana Karan Bhansali for the year ended 31st March 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,
For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389

Encl : a/a



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all documents for Share Transfer relating to M/s. Kahan Packaging Limited maintained by M/s. Purva Sharegistry (India) Private Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review:

A] There were no requests received for Physical Transfer of shares, transposition transmission, name deletion, duplicate, change of name, Subdivision, consolidation, renewal, exchange or endorsement of calls/allotment during the period from 1st April, 2023 to 31st March, 2024.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Date: 10th April, 2024

Place: Mumbai

Zankhana Bhansali
Practicing Company Secretary
(COP: 10513)
UDIN: F009261F000076427

