

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: - 27.04.2024

To

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

Sub: - Submission of Certification under Regulation 40(9) for the year Ended 31.03.2024.

Dear Sir,

In reference to the above said subject please find enclosed herewith the Certificate under Regulation 40(9) for the year ended 31.03 2024.

This is for your information and record.

Thanking You.
Yours Sincerely,

For Encode Packaging India Limited



Shagun Dewan
Company Secretary
& Compliance Officer

**ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES**

**B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com**

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ENCODE PACKAGING INDIA LIMITED having Registered Office at D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB JALANDHAR Jalandhar PB 144001 IN maintained by **DATAMATICS BUSINESS SOLUTIONS LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have not been issued as no request has been received for the same during the above mentioned period.

Date: 27.04.2024

For Ankit Gandhi & Associates



Ankit Gandhi

**CS Ankit Gandhi
Company Secretary
Membership No:7646
COP:8204
UDIN: F007646F000256708**