

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

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

PHONE:- +91-0181-2280800

EMAIL :- csnovapublications@gmail.com

Date: - 30.04.2022

To

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

Sub: - Submission of Certification under Regulation 40(9) for the quarter Ended 31.03.2022.

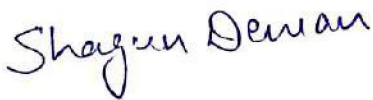
Dear Sir,

In reference to the above said subject please find enclosed herewith the Certification under Regulation 40(9) for the year ended 31.03 2022

This is for your information and record.

Thanking You.
Yours Sincerely,

For Encode Packaging India Limited



Shagun Dewan
Company Secretary
& Compliance Officer

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

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, 2021** to **March 31, 2022** 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, 2021** to **March 31, 2022** 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.



ANKIT GANDHI
Company Secretary
FCS 7646
CP No. 8204
UDIN:F007646D000209771

Date: 26.04.2022
Place: JALANDHAR