



**STANPACKS  
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE/2017-18/

07.04.2017

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

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As required under Regulation 40 (9) of SEBI (Listing obligation and Disclosures Requirements), please find enclosed herewith a Compliance Certificate dated 05.04.2017 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the half year ended 31.03.2017.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
for STANPACKS (INDIA) LIMITED

*M. Uma Maheswari*

M.UMA MAHESWARI  
COMPANY SECRETARY

Encl: As above.

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720  
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com>

To,

**The Bombay stock exchange**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI ( LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS ) REGULATION 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2017.**

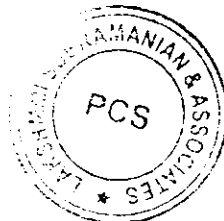
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. STANPACKS (INDIA) LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017

- A) Share Certificate relating to the transfer of Share received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates  
Practicing Company Secretaries

Date: 05.04.2017

Place: Chennai



A handwritten signature in black ink, appearing to read 'Lakshmmi'.

Lakshmmi Subramanian

CP. No.1087