

STANPACKS (INDIA) LTD.



AN ISO 9001: 2008 COMPANY

CIN: L36991TN1991PLC021888

SSE/2018-19/

09.04.2018

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

Dear Sirs,

Ref: SCRIP CODE NO.530931

As required under Regulation 40 (9) of SEBI (Listing obligation and Disclosures Requirements), please find enclosed herewith a Compliance Certificate dated 05.04.2018 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the half year ended 31.03.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

for STANPACKS (INDIA) LIMITED

M. UMOW LA HEJWAN M. UMA MAHESWARI COMPANY SECRETARY

Encl: As above.

Lakshmmi Subramanian & Associates

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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 31st March, 2018.

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 1st October, 2017 to 31st March, 2018 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 31st March, 2018

A) Share Certificate relating to the transfer of Share received during the period from 1st October, 2017 to 31st March, 2018 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: 05.04.2018

Place: Chennai

PCS PSSOCIAL PCS

Lakshmmi Subramanian

CP. No.1087