## Stanpacks (India) Ltd

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SSE/2020-2021/ 30.04.2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th 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 the Compliance Certificate dated 29.04.2020 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the half year ended 31.03.2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For STANPACKS (INDIA) LIMITED.,

SD/-G.S. SRIDHAR WHOLE-TIME DIRECTOR CUM CFO (DIN: 01966264) Mobile – 9840726466

Encl: As ab

Regd.off: "SK ENCLAVE" No. 4, 1<sup>st</sup> Floor, Nowroji Road, Chetpet, Chennai – 600031

Phone: 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720 Email: sl@blissgroup.com Website : http://www.blissgroup.com

CIN: L36991TN1991PLC021888

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Processing Company Secretaries

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 2020

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, 2019 to 31st March, 2020 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, 2020:

A) Share Certificate(s) relating to the transfer of Share received during the period from 1st October, 2019 to 31<sup>st</sup> March 2020 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.

Date: 29 April 2020 Place: Chennai For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Lakshmmi Subramanian

C.P No: 1087

UDIN: F003534B000186013