

STANPACKS (INDIA) LTD.



AN ISO 9001: 2008 COMPANY

CIN: L36991TN1991PLC021888

SSE/2017-18/

09.10.2017

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 7 (3) of SEBI (Listing obligation and Disclosures Requirements), please find enclosed herewith a Compliance Certificate dated 05.10.2017 duly signed by the SEBI Registered Registrar and Share Transfer Agent and the Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

for STANPACKS (INDIA) LIMITED

M. Uma Maheswari Company Secretary

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:STL:2017 DATE: 05.10.2017

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 530931 ISIN No:INE457D01018

We the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for STANPACKS INDIA LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST MANAGER (SHARES)

For STANPACKS INDIA LIMITED

M. Umallahermani

COMPLIANCE OFFICER