

STANPACKS (INDIA) LTD.



AN ISO 9001: 2015 COMPANY

CIN: L36991TN1991PLC021888

SSE/2020-2021/

12.10,2020

Bombay Stock Exchange Limited, PhirozeJeejeebhoy 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 the Compliance Certificate dated 09.10.2020 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the half year ended 30.09.2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For STANPACKS (INDIA) LIMITED.,

Anup Hegde P

Company Secretary and Compliance Officer

Mobile - 9840726466

Encl: As above.

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Lakshmmi Subramanian & Associates =

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

To,

The Bombay Stock Exchange

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REOUIREMENTS) REGULATION 2015. FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 April, 2020 to 30th September, 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 30th September, 2020:

- A) SEBI vide Gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. Share Certificate(s) relating to the transfer of Share received during the period from 1st April, 2020 to 30th September, 2020 has not been entered in the Memorandum of Transfers and they have been rejected on technical grounds.
- B) The Company has received request for issue of duplicate share certificates and has also received requests for transmission of shares during the period from 1st April, 2020 to 30th September, 2020and the certificates for the same were issued within thirty days from respective date of lodgment

Date: 09-10-2020

For Lakshmmi Subramanian & Associates

Practicing Company Secretaries

Place: Chennai

Lakshmi Subramanian

C.P No: 1087

UDIN: F003534B000889683