



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-8/2021-22/

16.04.2021

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 16.04.2021 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the half year ended 31.03.2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

Anup Hegde P
Company Secretary and Compliance Officer



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>

16th April 2021

CERTIFICATE

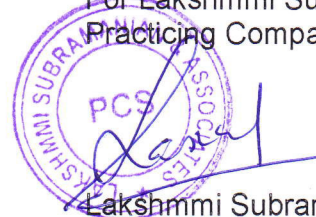
***In terms of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI
(LODR))***

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s.Stanpacks (India) Limited, Chennai as maintained and made available by M/s. Cameo Corporate Services Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2020 to March 31, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.”

Date: 16-04-2021
Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries



Lakshmmi Subramanian
Senior Partner
C.P No: 1087
UDIN: F003534C000104679