



SSE-7/2023-24/

13.04.2023

To
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 11.04.2023 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the year ended 31.03.2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For STANPACKS (INDIA) LIMITED



G S Sridhar
Joint Managing Director and CFO
DIN: 01966264

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

11th April, 2023

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** 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 April 1, 2022 to March 31, 2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and 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: 11-04-2023
Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries



Lakshmmi Subramanian
C.P No: 1087

UDIN: F003534E000064727

Peer Review Certificate No. 1670/2022