



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-42/2025-2026

07.01.2026

To
**Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI-400 001**

Dear Sirs,

Ref: SCRIP CODE NO.530931

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we submit herewith the certificate from our Registrar and Share Transfer Agent regarding the dematerialization and rematerialization of share certificates for the quarter ended 31st December 2025 confirming and certifying the following:

- a. The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed.
- b. The said certificate(s) after due verification has been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner within 15 days.

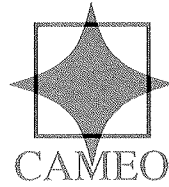
Thanking You,

**Yours faithfully,
For Stanpacks (India) Limited**

**Rajeshwari Moorthy
Company Secretary and Compliance Officer**

"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> www.stanpacks.in



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/STL/2026

January 06, 2026

**The Company Secretary
Stanpacks (India) limited
SK Enclave, No.4(old no.47)
Nowroji Road, Chetpet,
Chennai - 600031.**

Dear Sir,

**Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018**

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)