

# ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA– WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, UJIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-35435303 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com) Website: <https://anurooppackaging.com/>

07/07/2025

To,  
Compliance Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**(ANUROOP | 542865 | INE490Z01012)**

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.**

Please find enclosed herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by KFin Technologies Limited, Registrar and Share Transfer Agent of our Company, for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For and on behalf of**

**Anuroop Packaging Limited**



Akash Amarnath Sharma  
Director  
DIN 06389102



KFIN/MRVS/ANUR/74(5) E/1  
Date: 04.07.2025

To,  
The Company Secretary and Compliance Officer  
Anuroop Packaging Limited  
Regd. Office : Ambiste (BK),  
Post Khani Tal Wada  
Thane – 421 303

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2025**

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2025 to June 30, 2025, we have not received any request for dematerialization / re-materialization of shares of Anuroop Packaging Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited**

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072