



TECHNOPACK POLYMERS LIMITED

Registered Office: M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw.Track, Morbi
Jambudiya Rajkot 363642
CIN: L25209GJ2018PLC103581
Email Id: technopackpolymers@gmail.com

Ref. No.: TPL/Sec./2025-26/028

Date: 12.01.2026

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

SCRIP CODE: 543656

Dear Sir,

**Sub: Non-Applicability of Confirmation certificate in the matter of Regulation 74(5) of
SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on
31st December, 2025**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Non-applicability confirmation certificate, as received from M/s. Bigshare Services Private Limited the Registrar and Share Transfer agent of the company for the quarter ended December 31, 2025.

You are requested to take the same on your records.

Yours faithfully,

For, TECHNOPACK POLYMERS LIMITED

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642

Enclosures: As below



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

TECHNOPACK POLYMERS LIMITED
M/S GOKUL INDUSTRIES,RAFALESHV
AR IND.EST.,NR.RAFALESHVAR RLW
TRACK,MORBI JAMBUDIYA RAJKOT
MORBI 363642

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025. 30 Sep 2025 to 31 Dec 2025

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com