

ENCODE PACKAGING INDIA LIMITED

KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

9411015406

LANDHAR CITY PUNJAB Jalandhar 144001

81-7280880

acakaging.com

(FORMALLY

CIN: 167120PR19

ADDRESS:- D-83, FOCAL POINT EXTENSION JA

PHONE:- +91-01

EMAIL :- csencodep

Date:- 29.04.2023

To

General Manager,
Bombay Stock Exchange Limited,

Dafal Street,
Mumbai-400001

Sub:- Submission of Certification under Reg

Dear Sir,

pr= under. In reference to the above said subject please find enclosed herewith the "Certificat

This is long and internal document.

Thanking You

Yours Sincerely

For Encode Packaging India Limited

Shagun Devan

Shagun Devan



Vishal Soni
FCS. M.Com

VISHAL SONI & ASSOCIATES (COMPANY SECRETARIES)

2nd Floor, Star Complex, Basti Adda, Above Khurana Plywood, Jalandhar.

Mob.: 99152-41986 Ph.: 0181-4641986

e-mail: cvishalsoni@gmail.com

**ANGE BOARD
MENTS)
2023.**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.**

ation dated June
Regulation 40 of
d with SEBI vide

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated 08, 2018 and vide its press release dated December 03, 2018 for amendment in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

ED
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We have examined the relevant books and records of **M/s ENCODE PACKAGING INDIA LIMITED** having its Registered office at **D-82, FOCAL POINT EXTENSION, JALANDHAR. PUNJAB 144001** India, maintained by its RTA, **M/s Datamatics Business Solutions Limited, Mumbai**, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that during the Financial Year ended **31st March, 2023**:

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a. The Company has not received any request for transfer/transmission/split/replacement/duplicate/Consolidation/sub-division/renewal/exchange/endorsement of calls/allotment money from