

# ENCODE PACKAGING INDIA LIMITED

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:- D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-7780800

EMAIL :- cs@encodepackaging.com

Dated: -26.04.2022

To  
The Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dafar Street,

Mumbai - 400001

General Manager,

Listing Compliance & Legal Regulatory

R Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dafar Street, Mumbai-400001

Sub Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **Encode Packaging India Limited** are maintained by **DATAMATICS BUSINESS SOLUTIONS LIMITED**, its Share Transfer Agent, under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31<sup>st</sup> MARCH 2023** at the address mentioned hereunder:

Datamatics Business Solutions Limited

Plot No. B -5, Part B, Cross lane

MIDC, Marol Andheri (East)

Mumbai 400093

Tel No: 022-66712151-56

Fax No: 022-66712011

Email: info@dfssl.com

SEBI Reg No: INR000000874

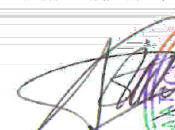

Thanking you.

Yours faithfully,

For ENCODE PACKAGING INDIA LIMITED

For Datamatics Business Solutions Limited

Shayun Dewan

(Compliance Officer)

(Authorized Representative)