ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • **Mobile** : +91-9839100709
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SECRETARIAL COMPLIANCE REPORT

For the Financial Year ended March 31, 2022

To,
Kanpur Plastipack Limited
D 19-20, Panki Industrial Area,
Kanpur, Uttar Pradesh-208022

I, Adesh Tandon, proprietor of Adesh Tandon & Associates, Company Secretaries, Kanpur have examined:

all the documents and records made available to us and explanation provided by **KANPUR PLASTIPACK LIMITED** (hereinafter referred to as "the Listed Entity") bearing CIN: L25209UP1971PLC003444 and having its registered office at D 19-20, Panki Industrial Area, Kanpur, Uttar Pradesh – 208022;

(a) the filings/ submissions made by the listed entity to the stock exchanges;

(b) website of the listed entity;

(c) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 2022 (hereinafter referred as "Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined according to their applicability during the year under review, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**(Not applicable during the year);**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018**(Not applicable during the year);**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014**(Not applicable during the year);**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008**(Not applicable during the year);**

(g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013**(Not applicable during the year);**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

and based on the above examination, I hereby report that, during the Review Period:

(a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

ADESH TANDON COMPANY SECRETARY

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ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
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(b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) As informed to us, there are no actions taken against the Listed Entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars/ under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder.

(d) The reporting of actions taken against the Listed Entity to comply with the observations made in previous reports does not arise.

For ADESH TANDON & ASSOCIATES
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES
PROPRIETOR
C.P. No. 1121

Adesh Tandon
Proprietor
FCS No. 2253
C. P. No. 1121

UDIN: F002253D000048178

Date: April 08, 2022

Place: Kanpur

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