KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

SPECIAL WINDOW FOR RE-LODGEMENT OF PHYSICAL SHARE TRANSFER REQUESTS

Dear Shareholders,

This is to bring into your kind information that SEBI has issued a Circular dated July 2, 2025 and allowed one more opportunity to the physical shareholders to lodge their transfer requests to the Company who have earlier lodged their transfer request before April 01, 2019 but could not be processed. Accordingly shareholders are informed to take note of the following:

1. Transfer of securities in physical mode was discontinued with effect from April 01, 2019. Subsequently, it was clarified that transfer deeds lodged prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents. It was further decided to fix March 31, 2021 as the cut-off date for re-lodgement of transfer deeds.

2. SEBI received representation from investors as well as RTAs and listed companies that some of the investors had missed the timelines for re-lodging their documents for transfer of securities. This issue was discussed in a Panel of Experts which included RTAs, listed companies and Legal Expert. Based on discussion, the Panel recommended that to alleviate the issue faced by the investors that missed the March 31, 2021 deadline for re-lodgement, one more opportunity may be granted for them to re-lodge such shares for transfer.

3. Thus, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, **which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise,** for a period of six months from July 07, 2025 till January 06, 2026.

4. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum demat requests.

In light of above, shareholders are requested to please re-lodge earlier pending transfer requests, if any, and complete the transfer procedure within the timelines as allowed by the SEBI.

Thanking You.
For Kanpur Plastipack Limited
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Company Secretary and Compliance Officer

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