

Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.

■ Tel. No.: + 91-22 25818200 ® Fax No.: +91-22-25818250 CIN: U25209MH2011PLC223089

April 27, 2019

To,

National Stock Exchange of India Limited

Listing and Compliance Department Exchange Plaza, C-1, Block G, 5th Floor Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol:- RPPL

Dear Sir,

Subject:- Statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation in the use of the public issue proceeds raised from the Initial Public Offer.

The aforesaid confirmation pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2019 has been duly reviewed by the Audit Committee of the Company at their meeting held on April 24, 2019.

Kindly take the aforementioned information on record.

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah

Company Secretary and Compliance Officer



Unit III : Survey No. 184/1 (39), Panchal Udyog Nagar, Vill-Bhimpore, Nani Daman - 396210 (U.T.) India.