



# Rajshree Polypack Limited

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 | E-mail : info@formpack.co.in | website: www.rajshreepolypack.com  
CIN: L25209MH2011PLC223089

**Date:- May 28, 2022**

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Symbol: RPPL**

Dear Sir/Madam,

**Sub:** Submission of Annual Secretarial Compliance Report for the financial year 2021- 2022

Please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Nishant Bajaj & Associates, Practicing Company Secretaries, for the financial year 2021 - 2022.

You are requested to take the above information on your records.

Thanking you,

Yours truly,  
**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer  
Encl:-a/a



# NISHANT BAJAJ & ASSOCIATES

Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.

Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

To,

The Members,

**Rajshree Polypack Limited**

CIN:- L25209MH2011PLC223089

Address:- Lodha Supremus, Unit No. 503-504, 5<sup>th</sup> Floor,

Road No.22, Kishan Nagar, Near New Passport Office,

Wagle Estate, Thane West Thane- 400604.

**Secretarial compliance report of Rajshree Polypack Limited pursuant to Regulation 24A of SEBI (LODR), Regulations, 2015 & SEBI Circular dated 08<sup>th</sup> February, 2019 for the year ended 31<sup>st</sup> March, 2022.**

We, M/s. Nishant Bajaj & Associates, Practicing Company Secretaries have examined:

- a) all the documents and records made available and explanation provided by Rajshree Polypack Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,

**For the year ended ("Review Period") in respect of compliance with the provisions of:**

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

**The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-**

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018





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Note: The aforesaid list of SEBI regulations is only the list of Regulations which were applicable to the Company during the year under review.

**And based on the above examination, we hereby report that, during the Review Period:**

- I. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause )	Deviations	Observations /Remarks of The Practicing Company Secretary
	NIL	NIL	NIL

- II. 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.
- III. The following are the details of 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:

Sr. No.	Action Taken By	Details Of Violation	Details Of Action Taken E.G. Fines, Warning Letter, Debarment, Etc.	Observations/ Remarks Of The Practicing Company Secretary, If Any.
	NIL	NIL	NIL	NIL





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- IV. The listed entity was not required to take any action as there were no observations made in previous reports.

FOR NISHANT BAJAJ & ASSOCIATES



Nishant Bajaj

Company Secretary in Practice

Mem. No.: 28341

COP. No.: 21538

UDIN: A028341D000408809

Place: Mumbai

Date: May 27, 2022