



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

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

Symbol: RPPL

Dear Sir,

Subject: Appointment of Registrar & Share Transfer Agent.

Pursuant to Regulation 7 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Monday, 15th October, 2018, has appointed Link Intime India Private Limited, (a SEBI Registered share transfer agent) having its address at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, as Registrar & Share Transfer Agent of the Company w.e.f. 24th September, 2018.

The meeting of the Board of Directors of the Company was commenced at 10.30a.m. and concluded at 12.45 p.m.

Kindly take the information on record and acknowledge.

Thanking you.

Yours faithfully,
For Rajshree Polypack Limited

Mitali Rajendra Shah
Company Secretary & Compliance Officer

