

Anuroop Packaging Limited

CIN: L26202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

Date: March 08, 2024

To,
The Assistant Manager,
Listing Compliance
Bombay Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Implementation of Structured Digital Database [Directors Comments on Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database ("SDD")]

Ref.: Anuroop Packaging Limited, (ANUROOP | 542865 | INE490Z01012)

Dear Sir/ Ma'am,

With reference to your communication dated February 12, 2024 on the above subject, we would like to inform you that the matter was placed before the Board of Directors at its meeting held on March 08, 2024 in regard to non-compliance with maintaining Structured Digital Database (SDD), on which we would like to humbly state as under: -

1. The Board of Directors in its meeting held, discussed about the applicability of Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, to the Company, which inter alia required SDD to be maintained by the Companies and pursuant to this, Companies are required to submit the SDD compliance certificate within 21 days of the end of each quarter.
2. Further, as per circular Notice No: 20230329-20 dated 29.03.2023, it was observed that the listed entities are advised to take a note that the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to continue to submit SDD Compliance certificate on quarterly basis. Since, our Company was migrated to Main Board of SME Exchange from April 2023, the said regulation is applicable to us and hence we are under the impression that we are not required to continue to submit the SDD Compliance Certificate.

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3. However, post the communication dated February 12, 2024 by the Exchange, mentioning to comply with the SDD Compliance Quarter submission, the Company has on date, submitted the Quarterly SDD Compliance Certificate Report to the Exchange on February 27, 2024 for the December Quarter, 2023.
4. Further, the Board of directors of the Company hereby confirms that the Company has internally complied with the regulations and also that a database maintained by the Company is duly secured and adhered with. The system in which the data is stored is password protected and encrypted.
5. Due to the adherence to law, that provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 is applicable to the Company. The Company did not file the SDD Compliance Certificate for the quarter ended December 31, 2023. However, as on date the requisite documentation has been uploaded on the BSE Portal.

We request you to take the above submission/comments on record and condone the delay which was caused due to inadvertence and with no mala fide intentions. We assure of timely compliance of law in spirit.

The meeting was commenced at 11:15 a.m. and concluded at 12:00 p.m.

Thanking you,

Yours Faithfully,

For and on behalf of the Board of directors of
ANUROOP PACKAGING LIMITED



AKASH A SHARMA

Managing Director

DIN: 06389102