

ALPI NEHRA & ASSOCIATES
PRACTISING COMPANY SECRETARY

ANNEXURE - E

PCS CERTIFICATE ON CORPORATE GOVERNANCE

(Pursuant to Para E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

Regd. Ambiste (Bk) Post Khani Tal Wada,

Thane, Maharashtra ,421303

I have examined the compliance of conditions of Corporate Governance of **Anuroop Packaging Limited** (“the Company”) for the financial year ended on March 31, 2024 as stipulated in Regulations 17 to 27 and clauses (b) to (i) and (t) of Regulation 46 (2) and other applicable regulations of Chapter IV pertaining to Corporate Governance and paragraphs C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [collectively referred to as “SEBI Listing Regulations”].

MANAGEMENT’S RESPONSIBILITY FOR COMPLIANCE WITH THE CONDITIONS OF SEBI LISTING REGULATIONS.

The management of the Company bears the primary responsibility for ensuring compliance with the conditions of Corporate Governance. This includes not only preparing and maintaining all necessary supporting records and documents but also designing, implementing, and upholding internal control systems and procedures to ensure adherence to the Corporate Governance requirements as stipulated in the SEBI Listing Regulations.

OUR RESPONSIBILITY

I am responsible for assessing how the Company follows the rules and practices related to Corporate Governance. This includes reviewing the processes they have established to ensure transparency, accountability, and ethical conduct. However, my evaluation does not extend to verifying the accuracy or completeness of the financial information presented by the Company.

I have thoroughly reviewed the pertinent records and documents maintained by the Company to ensure that they are meeting the Corporate Governance requirements. My examination provides reasonable assurance that the Company is in compliance with these regulations.

OPINION

In my opinion and to the best of my information and according to the explanations given to me, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Regulations.

I state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

SPECIFICATIONS ON USE

The certificate is specifically issued to the members of the Company to assist them in fulfilling the SEBI Listing Regulations’ requirements. It should not be utilized by any other individual or for any purpose other than the intended compliance with the said regulations. The certificate’s validity is confined solely to its designated use and cannot be employed in any other context or by any other party.

**ALPI NEHRA & ASSOCIATES
PRACTISING COMPANY SECRETARY**

Henceforth, I shall not be held accountable, nor shall I assume any responsibility, for any other use or purpose of this certificate by any other person or party without obtaining my prior written consent. My liability and duty of care are solely restricted to the intended use and to the individuals for whom this certificate is expressly provided. Any other usage without proper authorization is not covered under my responsibility.



Alpi Nehra
Practicing Company Secretary
ACS. – 38011 COP No. – 14202
Peer Review Cert. No.: 3940/2023
ICSI UDIN: A038011F000967621

Date: 13.08.2024
Place: Mumbai