

ENCODE PACKAGING INDIA LIMITED

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110GJ1994PLC160205

ADDRESS:- C/301, ELANZA CREST, NR SIGMA HOUSE, B/H RAJPATH, SINDHU BHAVAN ROAD, BODAKDEV, Thaltej,
Ahmedabad, Daskroi, Gujarat, India, 380059

PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

Date: - 30.07.2026

To

General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2026.

Dear Sir/Madam,

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 30th June 2026.

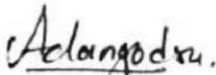
This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you

For Encode Packaging India Limited

FOR ENCODE PACKAGING INDIA LIMITED



Alpesh Madhubhai Dangoura

DIRECTOR

Director

Din: - 10627639

DBSL/ENCODE/QTR-JUNE/2026

July 29, 2026

ENCODE PACKAGING INDIA LIMITED
D-82, Focal Point Extension,
Jalandhar, Punjab
144004

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026

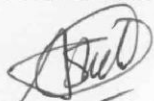
Ref: ISIN - INE900O01014

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that we have not received single request for dematerialization during 1st April, 2026 to 30th June, 2026.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**


Authorised Signatory