



RAJSHREE POLYPACK LIMITED

Regd Office:- Lodha Supremus, Unit No 503-504 5th Flr Road No. 22 Kishan Nagar,
Near New Passport Office, Wagle Estate Thane West- 400604. India

Tel. No:-+91-22 25818200; **Fax No:-**+91-22 25818250 **CIN:-** L25209MH2011PLC223089

Date: August 26, 2020

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: Rajshree Polypack Limited ("RPPL / Company") - Important Communication for Shareholders - Request for Registration of Email ID, mentioning details of PAN No. & Mobile No. for receiving Notices, Annual Report and other information about the Company.

Enclosed herewith please find attached an important communication dated August 26, 2020 by Rajshree Polypack Limited to its shareholders with respect to sending the Notice of Meetings, Annual Reports and other documents or communications to their shareholders through electronic mode, at their registered e-mail addresses.

We, request shareholders, who have not yet registered their e-mail addresses with the Company, to register the same in respect of shares held in dematerialized mode, with the Depository through their Depository Participant(s).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah

Company Secretary & Compliance Officer

Membership: A48197

Place: Thane

Corporate Office:- Unit No 212, Lodha Supremus,
Road No. 22, Near New Passport Office, Wagle Estate,
Thane (W) -400604. India.

E-mail id:- info@formpack.co.in

Website:- www.rajshreepolypack.com

Tel No:- +91-22 25818271

Unit I: Plot No. 32 & 33, Silver Industrial Estate,
Bhimpore, Daman-396210 (U.T.) India

Unit II: Plot No. 370/2(3), Village-Kachigam, Vapi-
Daman Road, Daman-396210 (U.T.) India

Unit III: Survey No. 184/1 (39), Panchal Udyog Nagar,
Village- Bhimpore, Nani Daman-396210 (U.T.) India



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Website: www.rajshreepolypack.com **E-mail:** cosec@rajshreepolypack.com

RAJSHREE POLYPACK LIMITED- IMPORTANT COMMUNICATION FOR SHAREHOLDERS

Sub: Request for Registration of Email ID, mentioning details of PAN No. & Mobile No. for receiving Notices, Annual Report and other information about Rajshree Polypack Limited (“Company / RPPL”)

In light of the COVID-19 Pandemic and social distancing norms, the Ministry of Corporate Affairs (“MCA”) had vide General Circular No. 20/2020 dated May 5, 2020, allowed paperless compliances by companies through electronic mode. Pursuant to the said framework, companies are permitted to send notices of meetings, annual reports and other documents or communications to their shareholders through electronic mode, at their registered e-mail addresses.

In view of the above, the Company shall be sending the Notice of Meetings, Annual Reports and other documents or communications to their shareholders through electronic mode, at their registered e-mail addresses. We, therefore request shareholders, who have not yet registered their e-mail addresses with the Company, to register the same in respect of shares held in dematerialized mode, with the Depository through their Depository Participant(s).

For RAJSHREE POLYPACK LIMITED

Place:- Thane
Date:- August 26, 2020

Sd/-
Mitali Rajendra Shah
Company Secretary & Compliance Officer