

**Manufacturers & Exporters of :**  
Packaging Machinery For Beverages, Cosmetic, Dairy,  
Distilleries, Food, Pesticides, Pharmaceuticals & Allied Industry

**BOSS**

**Packaging Solutions Ltd.**

"Formerly known as Boss Packaging Solutions Pvt Ltd"

**Date:** October 04, 2024

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**NSE Symbol: BOSS, ISIN: INE0QNI01012**

Dear Sir/Madam,

With reference to the subject cited, we enclosed herewith the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2024, received from KFIN TECHNOLOGIES LIMITED, the Registrar and Share Transfer agent of the Company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For Boss Packaging Solutions Limited**

**SWETA  
SANDIP  
PRAJAPATI**

Digitally signed by SWETA SANDIP PRAJAPATI  
DN: c=IN, o=Personal, postalCode=395004,  
st=Gujarat, street=204 patel complex  
opp fire station katarjan,  
2.5.A.20=4897782316099432614290e07e3  
973079a11946d851545217016d4571  
serialNumber=+053F71e1f3ac80e3d1f05a2965  
cb4556828251a1781+00130a0e38a142,  
email=sweta1398@gmail.com, cn=SWETA  
SANDIP PRAJAPATI  
Date: 2024.10.04 12:28:00 +05'30'

**Sweta Sandip Prajapati**  
Company Secretary & Compliance Officer  
ACS No.: 66245

**Registered Office :**

11-C, SUR No. 56/1/2/3, Ramdev Estate, Nr Siddipura Estate, Opp Ramol Mehmdabad Highway,  
Vinzol Road, Ahmedabad, Gujarat 382445 IN. (M) : +91-9909958055 / 9510156601 / 9998994254

**GSTIN : 24AAECB8358B1ZW CIN : U29100GJ2012PLC068544**

**E-mail : info@bosspackaging.in Website: www.bosspackaging.in**

KFIN/CSA/NSDL/74(5) E/1  
Date: 03-10-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2024

We as Registrars, Share Transfer and Depository Services agents of the BOSS PACKAGING SOLUTIONS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

BOSS PACKAGING SOLUTIONS LIMITED  
11-C, SUR NO56/1/2/3, RAMDEV ESTATE,  
NR SIDDIPURA ESTATE, OPP RAMOL MEHMDABAD HIGHWAY,  
AHMEDABAD GUJARAT-382445 INDIA

382445

KFIN/CSA/CDSL/74(5) E/1  
Date: 03-10-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2024

We as Registrars, Share Transfer and Depository Services agents of the BOSS PACKAGING SOLUTIONS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

BOSS PACKAGING SOLUTIONS LIMITED  
11-C, SUR NO56/1/2/3, RAMDEV ESTATE,  
NR SIDDIPURA ESTATE, OPP RAMOL MEHMDABAD HIGHWAY,  
AHMEDABAD GUJARAT-382445 INDIA

382445