



BOSS Packaging Solutions Ltd.

(Formerly Known as Boss Packaging Solutions Pvt. Ltd.)

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

Date: January 06, 2025

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 December 31, 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: cn=SWETA SANDIP, postalCode=395004, st=Gujarat,
street=na 204, Patel complex opp fire
station, katargam,
2.5.4.20=c48907ab2316f6943426e1429de
d7a239730794a1193e3hd61defc2101d64c
71,
serialNumber=e06371e4ff3ac8be3daf1d41
e2965ebaf056802951e1881e4d132a7e7ed
2da7442, email=sweta13988@gmail.com,
cn=SWETA SANDIP PRAJAPATI
Date: 2025.01.06 17:49:59 +05'30'

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

Encl.: as above

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

KFIN/CSA/CDSL/74(5) E/1
Date: 02-01-2025

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 December 31,2024

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/NSDL/74(5) E/1
Date: 02-01-2025

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 December 31,2024

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 Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649