

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 18/05/2020

The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

Dear Sirs,

Sub: Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate from Practising Company Secretary for the half year ended 31st March, 2020, required to be provided under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Antarctica Limited

Ruma Suchanti
Company Secretary
Membership No. A13794



Encl: A/a



Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetiekapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Antarctica Limited maintained by M/s. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that during the half year ended on 31st March, 2020:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds. the same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 31st March, 2020.

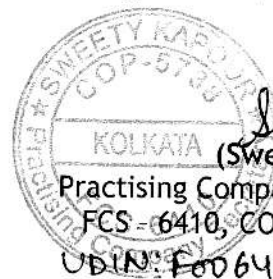
and

B) The Company, has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from 1st October, 2019 to 31st March, 2020, the same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 31st March, 2020.

The above certificate is issued with limited resources during the lockdown period for COVID-19.

Place: Kolkata

Date: 18th May, 2020



Sweetie Kapoor
(Sweetie Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738

UDIN: F006410B00249686