

Antarctica Limited

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

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Date: 12 APR 2023

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 year ended 31st March, 2023, required to be provided under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Antarctica Limited**



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Digitally signed
by RUMA
SUCHANTI
Date: 2023.04.21
12:12:04 +05'30'

Ruma Suchanti

Company Secretary/ Compliance Officer

Membership No. A13794

Encl: A/a

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**FOR THE YEAR ENDED 31ST MARCH, 2023**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, on the basis of examination of the relevant documents relating to **M/s. Antarctica Limited ("the Company")** having its Registered office at 1A, Vidyasagar Street, Kolkata-700009, West Bengal, maintained and provided electronically by their Registrar and Share transfer Agent **M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA")** for the financial year **1st April, 2022 to 31st March, 2023 ("Period")** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

- a. There were no request relating to transfers received during the said period;
- b. The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines, for execution of issue of duplicate share certificate received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement. As informed to me, there were no requests relating to transmission/ transposition of securities, sub-division (split), renewal, consolidation, received during the said period;
- c. Any other information as applicable- NIL.

Place: Kolkata
Date: 21/04/2023



(Sweety Kapoor)

Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410E000157517