

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

**DECLARATION IN RESPECT OF UNMODIFIED OPINION ON AUDITED
FINANCIAL RESULTS FOR THE HALF AND FINANCIAL YEAR ENDED 31st
MARCH, 2021**

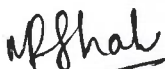
In terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that Statutory Auditor of the Company i.e. **M/s. MSKA & Associates, Chartered Accountants**, have issued an Audit Report dated June 24, 2021 with unmodified opinion on the Audited Financial Results of the Company for the half and financial year ended 31st March, 2021.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Date: June 24, 2021

Place: Thane