



To,  
**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Reference: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation between Avadh Snacks Private Limited ("Transferor Company 1"), Red Rotopack Private Limited ("Transferor Company 2") and Prataap Snacks Limited ("Transferee Company") and their respective shareholders and creditors.**

**Subject: Confirmation**

We hereby confirm that:

- The Company, its Promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- The Company, its Promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- The Company, its Promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

For Prataap Snacks Limited

**Om Prakash Pandey**  
Company Secretary and Compliance Officer  
Date: 30<sup>th</sup> September, 2021



**Prataap Snacks Limited**

CIN : L15311MP2009PLC021746



# Avadh Snacks Private Limited

Mfg. of all kind of Fryums & Namkeen

CIN No. : U15132GJ2017PTC098837

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For Avadh Snacks Private Limited

**Neel Rasikbhai Jagani**  
Director

Date: 30<sup>th</sup> September, 2021



# RED ROTO PACK PVT. LTD.

B/h. Avadh Food Products, Surve No. 128, 3 Kalavad Road,  
Village - NIKAVA 361162 Ta. Kalavad, Dist. Jammnanagr (Guj.) INDIA  
Mobile : +91 99 09 91 91 91 Email : redrotopack@gmail.com

**RED ROTO**  
PACK  
MFG.: Flexible Packaging Material

To,  
**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

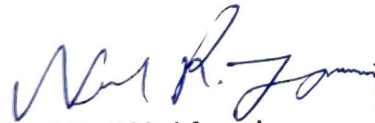
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For **Red Rotopack Private Limited**



**Neel Rasikbhai Jagani**  
Director

Date: 30<sup>th</sup> September, 2021

