



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com.
CIN: L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

ARK: 77

08th April, 2019

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> <u>Scrip Code:- PDMJEPAPER</u>	The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001.</u> <u>Scrip Code:- 539785</u>
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Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have enclosed a copy of certificate dated 08th April, 2019 issued by Mr. S. Anand SS Rao, Company Secretary in Practice for the half year ended 31st March, 2019 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited,**


Vinay Jadhav
Company Secretary



Encl.: - As Above



ISO 22000: 2005
RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga

Aditya Enclave, Ameerpet,

Hyderabad – 500038.

Mobile : **092461 53677**

Tele : **040 23738398**

Fax : **040 23738398**

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S) , Registers, Files and, other Documents and Papers relating to **M/s., PUDUMJEE PAPER PRODUCTS LIMITED, PUNE** maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2019** for the purpose of issuing a compliance Certificate **as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2019**.

- a) Share certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30 days** from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- b) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within **30 days** from the respective date of lodgment.

S. Anand SS Rao

Company Secretary in Practice,

CP No.5687/ FCSNo.5716.

Place: Hyderabad.

Date: 08 04 2019.

