



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

SW: 1397

10th January, 2022

<p>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></p> <p><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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Dear Sir/Madam,

Subject: "Reconciliation of Share Capital Audit" – As per SEBI Circular 31st December, 2002 as amended vide SEBI Circular dated 6th September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 10th January, 2022 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the quarter ended 31st December, 2021 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav

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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.12.2021**

1. For Quarter Ended : 31st December, 2021
2. ISIN : INE865T01018
3. Face Value : Re.1/-
4. Name of the Company : PUDUMJEE PAPER PRODUCTS LIMITED
5. Registered Office Address : THERGAON
PUNE – 411 033
6. Correspondence Address : THERGAON
: PUNE – 411 033
7. Telephone and Fax Numbers : Ph. 020-40773423; Fax.020-40773388
8. Email Address : vinay.jadhav@pudumjee.com
9. Names of the Stock Exchanges : BSE LIMITED
where the Company's Securities : NATIONAL STOCK EXCHANGE OF INDIA LIMITED
are listed.
- | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|-----------------------------------------------------------------------|------------------|---------------------------|
| 10. Issued Capital : | 94950000 | 100% |
| 11. Listed Capital : | 94950000 | 100% |
| 12. Held in Dematerialised form in CDSL: | 9786039 | 10.31% |
| 13. Held in Dematerialised form in NSDL: | 83428169 | 87.86% |
| 14. Held in Physical Form : | 1735792 | 1.83% |
| 15. Total Number of Shares 12+13+14 : | 94950000 | 100% |
| 16. Reasons for difference if any, between (10&11),(10&15), (11&15) : | N.A. | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particu lars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated : YES
If not updated upto which date :

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

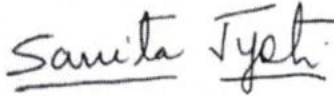
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Vinay Jadhav, Company Secretary & Compliance officer, Membership No. ACS 30228; Telephone. 020-40773423, Fax.020-40773388.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559, Membership No. FCS 3738; C. P. No. 1796.

24. Appointment of Common Agency for Share Registry Work : Yes – KFin Technologies Private Limited, Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad

Date: 10/01/2022

UDIN: F003738C002109710