



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 95

13th April, 2023

<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 06th 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 06th September, 2010, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 13th April, 2023 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the quarter ended 31st March, 2023 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

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.03.2023**

1. For Quarter Ended : 31st March, 2023
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 are listed. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital :	94950000	100%
11. Listed Capital :	94950000	100%
12. Held in Dematerialised form in CDSL:	10842764	11.42%
13. Held in Dematerialised form in NSDL:	82479319	86.87%
14. Held in Physical Form :	1627917	1.71%
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:

Particulars	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 Limited (formerly 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: 13/04/2023

UDIN: F003738E000081398