



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:

12th April, 2016

<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>
--	--

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have enclosed a copy of certificate dated 12th April, 2016 issued by Mr. S. Anand SS Rao, Company Secretary in Practice for the half year ended 31st March, 2016 for your information and record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited,


Vinay Jadhav
Company Secretary
Encl:- a/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: U21098PN2015PLC153717

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 Web Site : www.pudumjee.com.





S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677

099480 99994

PHONE : 040 - 2 37 38 39 8

: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

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 2016

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 Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31st MARCH, 2016 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, 2016

- a) Share certificates relating to share transfers received during the period from 01-10-2015 to 31-03-2016 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

Place: Hyderabad,

Date: 12-04-2016.

