

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ: 161

12th April, 2016

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),

Mumbai - 400 051.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code:- PDMJEPAPER

Scrip Code: - 539785

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing

Obligation and Disclosure Requirements) Regulations, 2015. ______

As per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of "Compliance Certificate for the half year ended 31st March, 2016" for your information and record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited,

Company Secretary Encl:- a/a.

Vinay Jadhav

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: pudumiee@pudumiee.com Web Site: www.pudumjee.com.







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MUMBAI - 400 001,

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Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 31.03.2016 Ref.: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that all the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

(Vinay Jadhav)

Company Secretary Pudumjee Paper Products Limited

(S V Raju)

Authorized Signatory of M/s Karvy Computershare Private Limited

(R & T Agent)

Registered Office: Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-30613388 E-Mail: <u>pune@gudumjee.com</u>, <u>sk@pudumjee.com</u>. CIN: U21098PN2015PLC153717

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