

PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Ref:

05th April, 2017

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.

Scrip Code:- PDMJEPAPER

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street.

MUMBAI - 400 001.

Scrip Code:- 539785

Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 31.03.2017 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: +91-20-40773388 E-Mail: pune@pudumjee.com, sk@pudumjee.com. CIN: L21098PN2015PLC153717

Corporate Office:

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