



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](mailto:pune@pudumjee.com),[sk@pudumjee.com](mailto: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](mailto:pudumjee@pudumjee.com)

VJ:423

21<sup>st</sup> May, 2019

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b><u>Scrip Code:- PDMJEPAPER</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 539785</u></b></p>
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Dear Sir/Madam,

**Subject: Submission of Annual Secretarial Compliance Report for the Financial Year 2018-19.**

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 we have enclosed Annual Secretarial Compliance Report of Pudumjee Paper Products Limited, dated 16<sup>th</sup> May, 2019 issued by Mr. I. U. Thakur, Practicing Company Secretary for the Financial Year 2018-19 for your information and record.

Thanking you,  
Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav  
Company Secretary  
Encl.:- As Above



ISO 22000: 2005  
RH91/10093



ISO 9001:2015  
PCMS/QMS/16292018



ISO 14001  
IND 16.8578/U/E



FSC® C114394  
The mark of  
responsible forestry

**I. U. THAKUR**  
B.COM, LLB, F.C.S.  
COMPANY SECRETARY

MSR Capital,  
Office No. 15, 2nd Floor,  
Morwadi Court Road,  
Pimpri, Pune - 411018.  
Telephone : 8446903311.  
E-mail : iuthakur@gmail.com  
office@iuthakurcs.com  
Website : www.iuthakurcs.com

Secretarial Compliance Report of **PUDUMJEE PAPER PRODUCTS LIMITED** for the year ended 31<sup>st</sup> March, 2019.

To,  
**Pudumjee Paper Products Limited**  
Thergaon, Chinchwad,  
Pune-411033

I, I. U. Thakur have examined:

- (a) All the documents and records made available to us and explanation provided by PUDUMJEE PAPER PRODUCTS LIMITED ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document / filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of Compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018- **Not applicable** to the Company during the Audit Period;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- **Not applicable** to the Company during the Audit Period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014- **Not applicable** to the Company during the Audit Period;

(1)



- (f) Securities and Exchange Board of India (Issue and listing of Debt Securities) Regulations, 2008- **Not applicable** to the Company during the Audit Period;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013- **Not applicable** to the Company during the Audit Period;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
-	-	-	-

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity / its promoters/ directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken	Details of Violations	Details of action Taken e.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing company Secretary, if any.
-	-	-	-	-

(2)

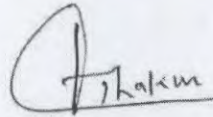


(d) The listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No.	Observations of the Practicing company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 <sup>st</sup> March, 2018	Actions taken by the listed entity, if any.	Comments of the Practicing company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Pune

Date: 16-5-2019



Signature:

**I. U Thakur**

Practicing Company Secretary

FCS No.2298

C.P. No.1402

