



# SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: April 25, 2022

To,  
• The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

**Subject: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Certificate from Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022.

Thanking You,

Yours faithfully,

For **SARDA PAPERS LIMITED**

**Manish D Ladage**  
Director  
DIN: 00082178



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CERTIFICATE**

We have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Sarda Papers Limited** having its Registered Office at A/70, M I D C Sinnar, Nasik - 422103 maintained by **M/s. Universal Capital Securities Private Limited**, having its Office at C-101, 247 Park, 1<sup>st</sup> Floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2022 and based on the information provided by the Company, we hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year ended March 31, 2022.



**Date: 22<sup>nd</sup> April, 2022**  
**Place: Mumbai**  
**UDIN: F007569D000184416**

**For SPANJ & Associates,**

**Jigarkumar Gandhi**  
**Partner**  
**FCS No. 7569**  
**COP No. 8108**  
**PR No. 702/2020**

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35749303*