



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777
E-mail: accounts@neerajpaper.com • Website : www.neerajpaper.com

22.04.2024

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Subject: Submission of Certificate for the period from 01.04.2023 to 31.03.2024
Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

Dear Sirs,

Please find attached herewith the yearly certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01.04.2023 to 31.03.2024.

Thanking You,
Yours faithfully,

For Neeraj Paper Marketing Limited

Deepa Kumari

(Company Secretary & Compliance Officer)

ADD: 218-222, Aggarwal Prestige Mall,

Near M2k cinema, Rani bagh

Pitampura Delhi-110034

Encl as above



Shailly Goel & Co.

Company Secretaries


CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant records relating to 'M/s NEERAJ PAPER MARKETING LIMITED' maintained by 'Beetal Financial & Computer Services Pvt Limited' pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) No request for transfer, transmission, sub-division, renewal, exchange or endorsement of calls/allotment monies of shares received during the period from 1st April, 2023 to 31st March, 2024.
- B) Shareholder request in respect for duplicate / consolidation received during the period were effected within stipulated time from date of receipt and Share certificate/Letter of Confirmation have been issued within thirty days of the date of lodgment for duplicate / consolidation request excepting those rejected on technical ground.

For Shailly Goel & Co.


Shailly Goel
Company Secretary
Membership No. – FCS 8769
C.P. No.- 9196

Date: 26th April, 2024
Place: New Delhi
UDIN - F008769F000249207
Peer Review Certificate No. -1634/2021