



Date: 20-05-2019

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

**SUB: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT UNDER REGULATION
24A OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir / Madam,

Please find enclosed herewith the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015 for the period ended March 31, 2019 issued by the Practicing Company Secretary Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates.

Request you to take the same on your records and oblige.

Thanking you,
Yours Faithfully,

FOR SUNDARAM MULTI PAP LIMITED

B.s. Chheda



Bhavesh Chheda
Company Secretary & Compliance Officer



Secretarial Compliance Report of Sundaram Multi Pap Limited for the year ended March 31, 2019

I Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates (Practicing Company Secretary) have examined:

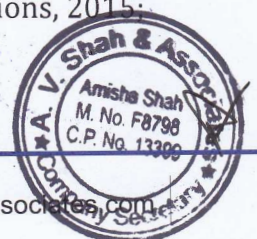
- a) All the documents and records made available to us and explanation provided by Sundaram Multi Pap Limited.
- b) The filings/ submissions made by the listed entity to the stock exchanges.
- c) Website of the listed entity.
- d) Any other document/ filing, as may be relevant, which has been relied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

for the year ended March 31, 2019 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;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.



- e) The SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client;
- f) Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018

and based on the above examination, I/We 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.
- 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) There are no 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.
- d) This is the first Secretarial compliance report therefore observations relating to previous reports are not applicable.

For A. V. Shah & Associates

Amisha
Amisha Shah
Proprietor
FCS No.: 8798
COP No.: 13399.



Date: 20-05-2019

Place: Mumbai