



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, 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

VJ:1587

09th October, 2019

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/Madam,

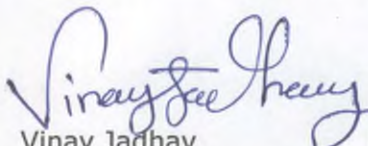
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have enclosed a copy of certificate dated 09th October, 2019 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the half year ended 30th September, 2019 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited


Vinay Jadhav
Company Secretary



Encl.: - As Above



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PUDUMJEE PAPER PRODUCTS LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- Share Certificates relating to Share Transfers received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- Share certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within 30 days from the respective date of lodgment.

Date: 09.10.2019
Place: Secunderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
MNo.3738; CP No.1796
UDIN: F003738A000039422