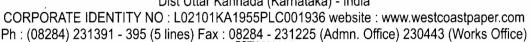


## **WEST COAST PAPER MILLS LTD.,**

Registered & Works Office: Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India





ZZN/ /CL-40(9)/ Share /08/ May 11, 2020

To: BSE Limited. Corporate Services Floor 25, P.J.Towers Dalal Street Mumbai-400 001

National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra – Kurla Complex Bandra[East] MUMBAI-400 051

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended on March 31, 2020 issued by a practicing Company Secretary.

Further, Registrar and Share Transfer Agent (RTA) has informed that, delay in processing as shown in Annexure 'A' is due to lockdown declared for COVID-19.

Please take the same on record.

Thanking you,

Yours faithfully, For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. F7492

Encl. a.a



Corporate Office: 31, Chowringhee Road, Kolkata - 700 016 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

E-mail: wcpm.sale@westcoastpaper.com



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191,

Tele: 9324545141, Email: jppvapi13@csjpc.in 202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483

Date - 05/05/2020

To, The Board of Directors West Coast Paper Mills Ltd. P B No 5, Bangur Nagar, Dist. Uttar Kannada, Dandeli - 581325

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to West Coast Paper Mills Ltd. maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, West Coast Paper Mills Ltd. with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has processed, excepting those rejected on technical grounds, during the half year ended 31st March, 2020.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within twenty-one days of lodgment. (As per annexure "A")
- C) Share Certificates in respect of requests for issue of Duplicate certificates have been issued within thirty days of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B000201501

Encl: Annexure - 'A'



## ANNEXURE - 'A'

## DETAILS FOR THE PERIOD 1st October, 2019 to 31st March, 2020

## West Coast Paper Mills Ltd.

| The state of the s | TOTAL NO. OF TRANSFER/DELETION/ SPLITTING/ REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED. |                                    |
|--|--|------------------------------------|
|  | WITHIN 15 DAYS FROM DATE OF RECEIPT.   | AFTER 15 DAYS FROM DATE OF RECEIPT |
| 29   | 27   | 2                                  |

| TOTAL NO. TRANSMISSION REQUEST RECEIVED. | TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED/PROCESSED. |                                    |  |
|--|---|------------------------------------|--|
|  | WITHIN 21 DAYS FROM DATE OF RECEIPT.                      | AFTER 21 DAYS FROM DATE OF RECEIPT |  |
| 22                                       | 19  | 3                                  |  |

| TOTAL NO. DUPLICATE REQUEST RECEIVED. | TOTAL NO. OF DUPLICATE CERTIFICATES DISPATCHED. |                                    |  |
|---------------------------------------|---|------------------------------------|--|
|                                       | WITHIN 30 DAYS FROM DATE OF RECEIPT.            | AFTER 30 DAYS FROM DATE OF RECEIPT |  |
| . 02                                  | 02  | 00                                 |  |

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007 CP 18350

Company Secretaries,

Partner

Ronak Kalathiya

UDIN: A037007B000201501

Date: 05/05/2020