1

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 9321752685 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date: 07/07/2022

To, BSE Limited Department of Corporate Services P J Towers, Dalal Street, Fort, Mumbai 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022.

Ref: Sarda Papers Limited. (Script Code: 516032)

Respected Sir/Madam.

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated July 06<sup>th</sup>, 2022 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022 received from Universal Capital Securities Private Limited, the Registrar and Transfer Agents of the Company.

The Date of Meeting of Board Meeting for declaration of financial results will be informed shortly.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Sarda Papers Limited

Manish D Ladage

Director

DIN: 00082178

THANE THANE



July 06, 2022

To Sarda Papers Limited A/70 MIDC, Sinnar, Nashik: 422103

Kind Attn: Mr Manish Ladage

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2022.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended June 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates. which dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted various **SEBI** circular by SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59,SEBI/HO/MIRSD/DOP/CIR/P/2020/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic.

Thanking you,

Yours faithfully, For Universal Capital Securities Pvt.Ltd.,



Authorised Signatory

## Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN: U74200MH1991PTC062536 C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in