

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033

<u>Tel:+91-20-40773333</u>, 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.GandhiMarg, Kalaghoda. Mumbai-400001 India.

Tel: +91-22-30213333, 22674485, 66339300,

Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com

SW:628

08th October, 2020

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai - 400 051.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code:- PDMJEPAPER

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 08th October, 2020 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the half year ended 30th September, 2020 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited

ISO 14001:2015 PCMS/QMS/16292018

IND 16.8578/U/E

Vinay Jadhav

Company Secretary

Encl.: As Above.

ISO22000: 2005ISO 9001:2015







CS. SAVITA JYOTI, B.Com., FC 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 SEPTEMBER 30, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of PUDUMJEE PAPER PRODUCTS LIMITED ('the Company') maintained and provided electronically by KFin Technologies Private Limited (formerly known as Karry Fintech Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no request relating to transfers, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April , 2020 to 30th September, 2020;
- B) Any other information, if applicable: ---

Date: 08/10/2020 Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI MNo.3738; CP No.1796 UDIN: F003738B000886136