Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021 Phone: 022 42476600, Fax: 022 42476666 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

May 31, 2020

To, Listing Department BSE Limited Floor 25, PJ Tower, Dalal Street, Mumbai-400 001

Dear sir,

Ref.: Scrip Code - 516032

<u>Subject: Compliance Certificate under regulation 7(3) of the SEBI (LODR) Regulations 1015.</u>

Please find enclosed the Certificate under regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended March, 2020.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For SARDA PAPERS LIMITED

Sd/-

Manish D Ladage Director

DIN: 00082178

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91-22-66780131-33, Fax: 26614087

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021 Phone: 022 42476600, Fax: 022 42476666 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

May 31, 2020

To, Listing Department BSE Limited Floor 25, PJ Tower, Dalal Street, Mumbai-400 001

Dear sir,

Ref.: Scrip Code - 516032

## Subject: Compliance Certificate under regulation 7(3) of the SEBI (LODR) Regulations 1015

In terms of regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by registrar and share transfer agent M/s. Universal Capital Securities Private Limited.

Thanking You,

Yours Faithfully,

For SARDA PAPERS LIMITED

Sd/-

Manish D Ladage

**Director** 

DIN: 00082178

For UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Sd/-

Rajesh Karlekar Authorised Signatory

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91-22-66780131-33, Fax: 26614087