



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/366

18th April , 2022

To,

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Symbol-'STARPAPER'

Stock code-'516022'

Dear Sir,

Sub : Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015.

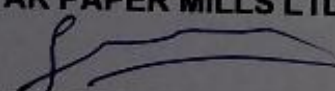
Please find attach here-with a certificate from a Practicing Company Secretary for the year ended 31st March, 2022 under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For STAR PAPER MILLS LTD.


SAURABH ARORA
Company Secretary



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE YEAR ENDED 31ST MARCH 2022.

I have examined all the Records, Documents and Papers relating to M/s. STAR PAPER MILLS LIMITED, SAHARANPUR (UP)(the Company), maintained by KFin Technologies Limited (RTA) at Hyderabad, with respect to the Company for the year ended 31ST MARCH 2022, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there was no valid request received for registration of transfers/ consolidation/ sub division/ split during the year ended 31ST MARCH 2022.

Further, the company (thru its RTA) delivered the Share Certificates in respect of request(s) received for Duplicate share certificate issue and Transmission of shares held in physical mode within 30 days from the date of lodgment of request during the year ended 31ST MARCH 2022.

Place: Hyderabad,
Date: 18-04-2022.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687 /FCS No.5716.

UDIN F005716D000096631

