

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office: Thergaon, Chinchwad, Pune-411033 Tel:+91-20-40773333, 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: pudumiee@pudumiee.com

SW: 41

12th April, 2021

The Manager,	The Manager,
Listing Department,	Corporate Relationship Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,
Plot No. C/1, G Block,	Dalal Street,
BandraKurla Complex, Bandra (E),	<u>MUMBAI - 400 001.</u>
<u>Mumbai – 400 051.</u>	
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 12th April, 2021 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the half year ended 31st March, 2021 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

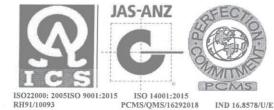
Yours Faithfully,

For Pudumjee Paper Products Limited

ER alle al Vinay Jadhav

Company Secretary Encl.: As Above.









SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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 MARCH 31, 2021

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 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. April 1, 2019. Further, SEBI vide its press release dated March 27, 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 April 1, 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**, Registrar and Share Transfer Agents (RTA), pertaining to the period from October 1, 2020 to March 31, 2021 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 October 1, 2020 to March 31, 2021;
- B) Any other information, if applicable: ---

Date: 12/04/2021 Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

Samita Typh

CS. SAVITA JYOTI MNo.3738; CP No.1796 UDIN: F003738C000053722