



SARDA PAPERS LIMITED

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

Date: April 29, 2021

To,
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate from Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Thanking You,

Yours faithfully,

For **SARDA PAPERS LIMITED**

Sd/-
Manish D Ladage
Director
DIN: 00082178



**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sarda Papers Limited** having its Registered office at A/70, MIDC Sinnar, Nasik- 422103 maintained by **M/s. Universal Capital Securities Private Limited** having its office at 21, Shakil Niwas, Opp Satya Sai Baba Temple, Mahakali Cave Road, Andheri (East), Mumbai 400 093, pertaining to transfer of Equity Shares of the Company for the period from 01st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has not received request for duplicate and split certificates, nor received any request for transfer/transmission of shares during the reporting period from 01st October 2020 to 31st March 2021.



Date: April 26, 2021
Place: Thane, MH
UDIN: A047462C000181607

CS Chandini M Patel
ACS : 47462
C.P No: 23759