



# PUDUMJEE PAPER PRODUCTS LTD.

**Registered Office:**

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,  
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

**E-mail:** pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

**CIN:** L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

PUDUMJEE

SW: 96

13<sup>th</sup> April, 2023

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b>Scrip Code:- PDMJEPAPER</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b>Scrip Code:- 539785</b></p>
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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 13<sup>th</sup> April, 2023 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the financial year ended 31<sup>st</sup> March, 2023 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited

Vinay Jadhav  
Company Secretary  
Encl.: As Above.

**Corporate Office:**  
Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India  
**E-mail:** pudumjee@pudumjee.com |  
**Telephone:** +91 22 4355 3333, 2267 4485  
**Website:** www.pudumjee.com

**Certification by ICS**  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
**HACCP based Food Safety Management System**  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018



CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

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.

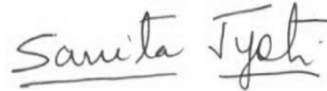
Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **PUDUMJEE PAPER PRODUCTS LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 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) (i) there were no requests for transfer of shares and relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the financial year ended March 31, 2023.
- (ii) Letter of Confirmation, relating to the transmission/change of name of shareholders or issue of duplicate share certificates, as the case may be received during the financial year ended March 31, 2023, have been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.
- B) Any other information, if applicable: ---

Date: 13/04/2023  
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: F003738E000081411