

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

June 01, 2020

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

Dear sir, Ref.: Scrip Code - 516032 Subject: Certificate under regulation 40(9) of the SEBI (LODR) Regulations 1015

Please find enclosed the Certificate under regulation 40 (9) 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

CERTIFICATE

We have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other document relating to M/s. Sarda Papers Limited having its Registered Office at A/70, M I D C 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 Caves Road, Andheri (East), Mumbai 400 093, pertaining to transfer of Equity Shares of the Company for the period April 01, 2019 to September 30, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has received only one request for duplicate certificate and not received any other request for transfer / transmission of shares during the reporting period from 1st October, 2019 to March 31, 2020.

FOR JNG & CO.

SD/-

JIGARKUMAR GANDHI Proprietor FCS No. 7569 COP No. 8108 CIN: L51010MH1991PLC061164 UDIN: F007569B000305891

Date: May 31, 2020 Place: Mumbai