Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery



Date: June 02, 2022

To, **BSE** Limited P.J. Towers, Dalal Street, Mumbai- 400001

Scrip Code: 533166

Sub: Revised Certificate under Reg 40(10) of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2022

REF: BSE mail dated June 01, 2022- (Discrepancies in Certificate file under Reg.40 (10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022)

Dear Sir (s),

This in reference to your mail, wherein you had observed that the Certificate filed under Regulation 40(10) of SEBI (LODR), 2015 was given for half year ended (From Oct 01 2021 To March 31 2022) instead of year ended (April 1 2021 to March 31 2022).

In this regard, we hereby file the revised certificate issued by the Practicing Company Secretary Ms. Amisha Shah, proprietor of M/s. A.V. Shah & Associates.

Kindly, take the above certificate in your record and oblige.

Thanking you,

Yours faithfully,

For Sundaram Multipap Limited

Khushboo Doshi

Company Secretary & Compliance officer

Encl:a/a

A.V. Shah & Associates

Practicing Company Secretaries
304/B, Wing, Rameshwar Darshan, Kastur Park, Borivali (W), Mumbai- 400 092
Mo. No.: 09870988862

Email id: avshahassociates@gmail.com

<u>CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015</u> <u>FOR THE YEAR ENDED MARCH 31, 2022</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sundaram Multi Pap Limited** ("The Company") maintained by M/s. Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements and based on the information provided by the Company and confirmed by Registrar and Share Transfer Agent, we hereby certify that during year ended on **March 31, 2022**:

- A) There was no request pending with respect to issue of share certificates for transfer, sub-division, consolidation, renewal, exchange and endorsement. / all certificates have been issued within thirty days of the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) There was no request with respect to transmission, transposition, name deletion, issue of duplicate share certificate, split and name change.

For A. V. Shah & Associates

AMISHA Digitally signed by AMISHA VIJAY SHAH
Date: 2022.06.02
14:34:47 +05'30'

Amisha Shah

Practicing Company Secretaries

M. no.: F8798 C.P. No.13399

UDIN: F008798D000451856

Date: 12.04.2022 Place: Mumbai