



# SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

Phone: 022 42476600, Fax: 022 42476666

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: April 30, 2019

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy 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 31<sup>st</sup> March, 2019.

Thanking You,

Yours faithfully,

For **SARDA PAPERS LIMITED**

  
**Kamini Johari**  
Director  
DIN: 01309286



### 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 October 01, 2018 to March 31, 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 neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate during the reporting period from October 01, 2018 to March 31, 2019.

Date : 27.04.2019  
Place: Mumbai



CS Sudeep D. Vartak  
ACS: 55862  
C.P. No. 20715