

Sundaram Multi Pap Limited

CIN: L21098MH1995PLC086337

R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.

Email: info@sundaramgroups.in; Website: www.sundaramgroups.in

Tel: 022 67602200; Fax: 022 67602244

Date: 30-04-2020

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Submission of Certificate under Regulation 40 (9) & 40 (10) of the SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2020 issued by the Practicing Company Secretary Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates.

Request you to take the same on your records and oblige.

Thanking you,
Yours Faithfully,

For **Sundaram Multi Pap Limited**

Amrut P. Shah
Chairman & Managing Director
DIN: 00033120

A.V. Shah & Associates

Practicing Company Secretaries

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2020

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. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** 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 half year ended on **March 31, 2020**:

- A) There was no request with respect to issue of share certificates for transfer, sub-division, consolidation, renewal, exchange and endorsement.
- 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 Shah

Practicing Company Secretaries

M. no.: F8798

C.P. No.13399

UDIN: F008798B000188538

Date: 30-04-2020

Place: Mumbai