

WEST COAST PAPER MILLS LTD.,

Registered & Works Office: Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India





ZZL/ /CL-40(9)/ Share /08/ April 24, 2019

To:

BSE Limited.
Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Listing Department Exchange Plaza

Bandra - Kurla Complex

Bandra[East]

MUMBAI-400 051

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended on March 31, 2019 issued by a practicing Company Secretary.

Please take the same on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. F7492

Encl. a.a



Corporate Office: 31, Chowringhee Road, Kolkata - 700 016 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

E-mail: wcpm.sale@westcoastpaper.com



Rozy Empire, Silvassa Road,

Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141,

Email: jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date- 05.04.2019

To. The Board of Directors West Coast Paper Mills Ltd. P B No 5, Bangur Nagar, Dist. Uttar Kannada, Dandeli - 581325

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to West Coast Paper Mills Ltd. maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, West Coast Paper Mills Ltd. with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has processed, excepting those rejected on technical grounds, during the half year ended 31st March, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within 21 days of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007

Company Secretaries,

Partner

Place: Mumbai

Encl: Annexure - 'A'

ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2018 to 31st March, 2019

West Coast Paper Mills Ltd.

TOTAL NO. TRANSFERS/DELETION RECEIVED.	OF DEED	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.			
		WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2019	
100		56	33	11	

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED/PROCESSED.				
	WITHIN 21 DAYS FRO OF RECEIPT.	M DATE AFTER 21 I OF RECEIP			
12	12		00		

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

· Partner

Place: Mumbai Date -: 05.04.2019