



# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121  
E-mail : star\_sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/282

7<sup>th</sup> May, 2020

To,

(1) The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai-400051.

(2) The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001.

Symbol-'STARPAPER'

Stock code-'516022'

Dear Sir,

**Sub : Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015.**

Please find attach here-with a certificate from a Practicing Company Secretary for the half-year ended 31<sup>st</sup> March, 2020 under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For STAR PAPER MILLS LTD.

**SAURABH ARORA**  
Company Secretary



**S ANAND SS RAO**

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
**Hyderabad – 500038.**

Mobile : **092461 53677**  
Tele : 040 23738398  
Fax : 040 23738398  
E-mail : **anandssrao@gmail.com**  
Website : [www.anandssrao.com](http://www.anandssrao.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020.**

I have examined all the Records, Documents and Papers relating to **M/s. STAR PAPER MILLS LIMITED, SAHARANPUR (UP)(the Company)**, maintained by **KFin Technologies Private Limited (RTA)** at Hyderabad, with respect to the Company for the half-year ended **31<sup>st</sup> MARCH 2020**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there was no valid request received for registration of transfers/ consolidation/ renewal during the half-year ended on **31<sup>st</sup> MARCH, 2020**.

Further, the company (thru its RTA) delivered the Share Certificates in respect of request(s) received for sub-division of shares held in physical mode within 30 days from the date of lodgement of request during the half-year ended on **31<sup>st</sup> MARCH, 2020**.

Place: Hyderabad,  
Date: 20-04-2020.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687 /FCS No.5716.**

**UDIN F005716B000164677**

