• Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

undarar Books for Success...

Manufacturer of Exercise Book & Paper Stationery

Date: October 17, 2019

To, **BSE** Limited P. J. Towers, Dalal Street Mumbai-400 001 Ref: Scrip Code: 533166 To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai- 400 051 **Ref: Symbol: SUNDARAM**

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 September 30, 2019 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

B. s. chile Bhavesh Chheda Conns Company Secretary & Compliance Officer



A.V. Shah & Associates Practicing Company Secretaries

<u>CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015</u> <u>FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019</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. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 1, 2019 to September 30, 2019** 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 **September 30, 2019**:

- A) There was no request with respect to issue of share certificates for transfer, subdivision, 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



C.P. No.13399 UDIN: F008798A000098921

Date: 16-10-2019 Place: Mumbai