



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: October 30, 2020

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 30th September, 2020.

Thanking You,

Yours faithfully,

For SARDA PAPERS LIMITED



Manish D Ladage
Director
DIN: 00082178

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 April 01, 2020 to September 30, 2020 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 received only one request for duplicate certificate and not received any other request subdivision, consolidation, renewal for transfer / transmission of shares during the reporting period from April 01, 2020 to September 30, 2020.



Date: October 29, 2020
Place: Mumbai
UDIN: A055862B001101258

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