

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel:+91-20-40773333, Fax:+91-20-4077 3388 E-Mail: pune@pudumjee.com,sk@pudumjee.com.

CIN:L21098PN2015PLC153717 GSTIN 27AAHCP9601Q1ZQ

ARK: 79

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.

Tel: +91-22-30213333, 22674485, 66339300,

Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com

08th April, 2019

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code:- PDMJEPAPER

The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: - 539785

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of "Compliance Certificate for the half year ended 31st March, 2019" for your information and record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited,

Company Secretary

Encl.:- As Above

Vinay Jadhay













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VJ:

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Scrip Code:- PDMJEPAPER

The Manager. Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: - 539785

Dear Sir,

Subject: Compliance Certificate - for the Half - Year Ended 31.03.2019 Reference: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that all the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at/by M/s. Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Hyderabad (registered with SEBI), the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

(Vinay Jadhav)

Company Secretary

Pudumjee Paper Products Limited

(S V Raju)

Authorized Signatory of M/s Karvy Fintech **Private Limited**

(R & T Agent)









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