Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021 Phone: 022 42476600, Fax: 022 42476666 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date: October 24, 2019

To, **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: Our Scrip Code 516032 BSE

Subject: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

We, Manish D Ladage, Director of M/s Sarda Papers Limited (The Company) and Rajesh Karlekar, Authorized Representative of M/s Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the company (The RTA) registered with the SEBI, hereby certify that all the activities in relation to both, Physical and Electronic Share Transfer Facilities are maintained by the RTA.

This Certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half Year Ended September 30, 2019.

For SARDA PAPERS LIMITED

Manish D Ladage

Director

DIN: 00082178

For UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Rajesh Karlekar

Authorized Representative