



# 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 25, 2021

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 30<sup>th</sup> September, 2021.

Thanking You,

Yours faithfully,

For **SARDA PAPERS LIMITED**

**Manish D Ladage**  
Director  
DIN: 00082178



# Chandini Patel & Co.

COMPANY SECRETARIES



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sarda Papers Limited** having its Registered office at A/70, MIDC Sinnar, Nasik- 422103 maintained by **M/s. Universal Capital Securities Private Limited** having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400083, pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has not received request for duplicate and split certificates, nor received any request for transfer/transmission of shares during the reporting period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

Date: October 14, 2021  
Place: Thane, MH  
UDIN: A047462C001182794



CS Chandini M Patel  
ACS : 47462  
C.P No: 23759



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