



SARDA PAPERS LIMITED

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,
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, 2019.

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, 2019 to September 30, 2019 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 neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate during the reporting period from April 01, 2019 to September 30, 2019.

FOR JNG & CO.



JIGARKUMAR GANDHI

Proprietor

FCS No. 7569

COP No. 8108

CIN: L51010MH1991PLC061164

UDIN: F007569A000118889

Date: October 18, 2019

Place: Mumbai

Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

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