Sundaram Multi Pap Limited

CIN: L21098MH1995PLC086337

R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.

Email: info@sundaramgroups.in; Website: www.sundaramgroups.in

Tel: 022 67602200; Fax: 022 67602244

Date: 06-06-2020

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai: 400001.

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai: 400051.

Ref: Scrip Code: 533166 Ref: Symbol: SUNDARAM

<u>Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the year ended</u> <u>March 31, 2020</u>

Dear Sir/Madam

Pursuant to Regulations 31(4) of the SEBI (SAST) Regulations 2011 please find enclosed annual disclosure received from the Promoters & Promoters Group of the Company for the Financial Year ended March 31, 2020 for your perusal & records.

Request you to take the same in your records and oblige.

Thanking you,

Yours Faithfully, For **Sundaram Multi Pap Limited**

Amrut P. Shah Chairman & Managing Director DIN: 00033120 Date: 06-06-2020

To To To

BSE Ltd. National Stock Exchange of India Ltd. Sundaram Multi Pap Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No.C/1, G Block, 5/6 Papa Industrial Estate, Dalal Street, Mumbai: 400001 BKC, Bandra (E), Mumbai- 400 051 Suren Road, Andheri (East),

<u>Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the year ended</u> <u>March 31, 2020</u>

Dear Sir/Madam

Pursuant to Regulations 31(4) of the SEBI (SAST) Regulations 2011, we the members of Promoter & Promoters Group of Sundaram Multi Pap Limited, hereby declare that we along with Person Acting Concert if any, are holding 6,04,51,585 as on 31-03-2020 and out of which 1,22,65,272 are pledged for which adequate and timely disclosures were given. We further hereby declare that we the members of Promoter & Promoters Group along with Person Acting Concert if any, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Request you to take the same in your records and oblige.

Thanking you,

Yours Faithfully,

Sd/- Sd/-

Amrut P. Shah Shantilal P. Shah

Chief Promoter Chairman & Managing Director Chief Promoter & Whole-time Director

Sd/-

Raichand P. Shah

Chief Promoter