

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office: Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital, Thergaon, Mulshi, Pune, Maharashtra 411 033, India. E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333 CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 376

05th July, 2024

| The Manager, | The Manager, |
|--|------------------------------------|
| Listing Department, | Corporate Relationship Department, |
| National Stock Exchange of India Ltd., | BSE Ltd., |
| Exchange Plaza, 5 th Floor, | Phiroze Jeejeebhoy Towers, |
| Plot No. C/1, G Block, | Dalal Street, |
| Bandra Kurla Complex, Bandra (E), | <u>MUMBAI – 400 001.</u> |
| <u>Mumbai – 400 051.</u> | |
| | |
| Scrip Code:- PDMJEPAPER | <u>Scrip Code:- 539785</u> |

Dear Sir/Madam,

Subject: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Please find enclosed a copy of the Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024, received from M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid on record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited

Hanuman Prasad Birla Chief Financial Officer ICMA Membership No.: A13010 Encl.: As Above.

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Kalaghoda, Mumbai 400 001, India **E-mail:** pudumjee@pudumjee.com | **Telephone:** +91 22 4355 3333, 2267 4485 **Website:** www.pudumjee.com Certification by ICS Integrated Management System (IMS) Registration No.: RI91/11027, Complying with Standards: QMS - ISO 9001:2015 EMS - ISO 14001:2015 OHSMS - ISO 45001:2018 HACCP based Food Safety Management System Registration No.: RH91/10093, Complying with Standards: FSMS - ISO 22000:2018





KFIN/MRVS/NSDL/74(5) E/1 Date: 03/07/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the PUDUMJEE PAPER PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Authorized signatory

CC TO:

THE COMPANY SECRETARY PUDUMJEE PAPER PRODUCTS LIMITED THERGAON CHINCHWAD PUNE

411033

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KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 03/07/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the PUDUMJEE PAPER PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Authorized signatory

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THE COMPANY SECRETARY PUDUMJEE PAPER PRODUCTS LIMITED THERGAON CHINCHWAD PUNE

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