

The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA) TELEPHONE: 21735591 / 21735551 FAX: 91 - 22 - 21735599 / 21735650

REGD. OFFICE: REGENT CHAMBERS, 13 TH FLOOR, NARIMAN POINT, MUMBA! - 400 021, MAHARASHTRA (INDIA)

29th November, 2013

The Department of Corporate Services
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
MUMBAI - 400 001

Fax No.: (022) 2272 3121/3719/2037

National Stock Exchange India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Fax. No. (022) 26598237 / 8

Security Code No.: 509820 / PAPERPROD

Sub.: Notice of Change of Registered Office

Dear Sir,

We wish to inform that effective 2[™] December, 2013, our Registered office stands shifted

From:	To:
Regent Chambers,	12A-06, B-wing, 13th Floor
13th Floor,	Parinee CRESCENZO
Nariman Point,	C-38/39 G-Block
Mumbai - 400021	Bandra Kurla Complex
Maharashtra	Bandra (E)
	Mumbai - 400051, Maharashtra
	Tele No.: (022) 2653 1320
	Tele-fax No.: (022) 2653 1310

We will continue to receive documents for transfer, transmission etc at our Registrar and Transfer Agent - Sharepro Services India Pvt. Ltd., 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, Maharashtra.

This is for the information of the Stock Exchange, Members and the Investors. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Paper Products Ltd.

Anand Daga

Company Secretary & Head - Legal