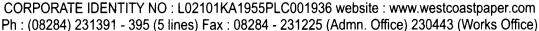


WEST COAST PAPER MILLS LTD.,

Registered & Works Office: Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India

MUMBAI-400 051





ZZK/ /CL-40(9)/ Share /08/ October 17, 2017

To:

BSE Limited. **Corporate Services** Floor 25, P.J.Towers **Dalal Street** Mumbai-400 001

National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra - Kurla Complex Bandra[East]

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate issued by a practicing Company Secretary, received today, with regard to transfer, sub-division, consolidation, renewal, exchange etc., of equity shares effected within fifteen days, issue of transmission certificates within twenty one days and issue of splitting certificates within thirty days of the lodgment by the respective shareholders during the half year ended on September 30, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. F7492

Encl. a.a



Corporate Office: 31, Chowringhee Road, Kolkata - 700 016 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

E-mail: wcpm.sale@westcoastpaper.com



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141, Email: jppvapl13@yahoo.com 202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W)Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date- 10.10.2017

To,
The Board of Directors
West Coast Paper Mills Ltd.
P B No 5, Bangur Nagar,
Dist. Uttar Kannada,
Dandeli - 581325

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to West Coast Paper Mills Ltd. maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, West Coast Paper Mills Ltd. with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended 30th September, 2017.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within 21 days of lodgment. (As per annexure "A")
- C) Share Certificates in respect of requests for issue of splitting certificates have been issued within thirty days of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

Place: Mumbai

Date -: 10.10.2017 Encl: Annexure - 'A'

ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st April, 2017 to 30th September, 2017

West Coast Paper Mills Ltd.

TOTAL NO. OF TRANSFERS/DELITION DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELITION FOR WHICH CERTIFICATES WERE DISPATCHED.		
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT	
34	34	00	

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED.		
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT	
06	06	00	

TOTAL NO. OF SPLITTING REQUEST RECEIVED.	TOTAL NO. OF SPLITTING CERTIFICATES DISPATCHED.		
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT	
02	02	00	

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

Place: Mumbai Date -: 10.10.2017