

PUDUMJEF

JWP:-170

PUDUMJEE INDUSTRIES LTD.

Registered Office

9th October, 2017

The Manager, Corporate Relationship Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Mumbai – 400 051

Scrip Code: 516092

Scrip Code: PDUMJEIND

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

......

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of Certificate dated 4th October, 2017, duly signed by the Company and Registrar and Transfer Agents of the Company, for the half year ended 30th September, 2017, for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)

Company Secretary.

Encl: A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-30613388 E-Mail: sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487BIZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: pudumjee@pudumjee.com Web Site: www.pudumjeeindustries.com.



PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP:

4th October, 2017

The Vice President, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Mumbai – 400 051
Scrip Code: PDUMJEIND

SUBJECT: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2017.

Dear Sirs,

The Company has appointed M/S. SATELLITE CORPORATE SERVICES PVT. LIMITED having registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 we do hereby confirm that for the half financial year ended on September 30, 2017 all activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by Satellite Corporate Services Pvt. Limited (having CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp St. Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072 Maharastra.

For Pudumjee Industries Ltd.,

(J. W. Patil) Company Secretary For Satellite Corporate Services Pvt. Ltd

(Michael Monteiro)
Authorised Signatory



Registered Office:

Thergaon, Chinchwad, Pone-411033 Tel: •91-25-36613333, Fax: •91-26-3061 3382

E-Mail: sk@pudumice.com, C:X174999MH1999PUG011894

Coeparate Office

iatia Chambers, 60, 0x. V.B.Gandhi Marg, Kalaghoda, Mumbul-100001 India Tel: •91-22-30213333, 22674485, 66339300, Fax: •91-22-22658315.

E-Mail- pudumice@oudumice.com Web Site: www.pudumjesindustries.com.