



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
Phones +91 132 6714101 to 6714105 FAX : +91 132 2714121
E-mail : star.sre@starpapers.com Web : www.starpapers.com

CIN No - L21011WB1936PLC008726



C/SA/SE/171

14th April, 2017

To,

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

(2) The BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001.

Symbol-'STARPAPER'

Stock code-'516022'

Dear Sir,

Sub : Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015.

Please find attach here-with a certificate from a Practicing Company Secretary for the half-year ended 31st March, 2017 under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677

099480 99994

PHONE : 040 - 2 37 38 39 8

: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to **M/s. STAR PAPER MILLS LIMITED, SAHARANPUR (UP)(the Company)**, maintained by M/s.Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st March, 2017** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st March, 2017**:

- a. Share certificates relating to share transfers received during the period from **01-10-2016 to 31-03-2017** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 08-04-2017.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

