

19th April, 2017

Department Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex
Bandra (East), Mumbai 400 051

Security Code No – 509820/ PAPERPROD

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find enclosed herewith certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for period commencing from 1st October, 2016 to 31st March, 2017.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,



D V Iyer
Company Secretary & Head – Legal



Encl: a/a

Huhtamaki PPL Ltd. (Formerly **The Paper Products Ltd.**)

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.
Tel No.: +91 (22) 2173 5591 / 5551, Fax No: +91 (22) 2173 5599 / 5650

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email сна@snaco.net | Website www.snaco.net

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Huhtamaki PPL Limited** bearing **CIN: L21011MH1950FLC145537** (ISIN INE275B01026) and having its registered office at 12A-06, B-wing, 13th Floor, PARINEE CRESCENZO, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai 400051 (hereinafter referred to as the Company) and **TSR Darashaw Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company/ RTA pertaining to certificate/s of equity shares, for the period from **1st October, 2016 to 31st March, 2017** (review period) for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**. Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has delivered the share Certificates as under:

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transfer of Shares	Within 15 days from the date of receipt of request for transfer by RTA.	1	Yes	-
Consolidation of Shares	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-



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Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Sub-division of shares	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	-
Renewal	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Exchange or endorsement of calls/allotment monies	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Deletion of name of deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	-
Transposition of securities, where there is a change in the order of name	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	-



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Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities	Within 21 days after receipt of Specified documents by RTA	2	Yes	-

For **S. N. ANANTHASUBRAMANIAN & CO.**
Company Secretaries

Malati A. Kumar



Malati Kumar
Partner
CP. NO. 10980

Date : 14th April, 2017

Place : Thane