

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

STAR BRAND



C/SA/SE/170

12th 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 Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Symbol-'STARPAPER'

Stock code-'516022'

Dear Sir,

Sub : Compliance certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015

Please find attached herewith a compliance certificate pursuant to Reg. 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the **second-half of financial year ended on 31st March, 2017.**

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

A handwritten signature in black ink, appearing to be 'Saurabh Arora'.

SAURABH ARORA
Company Secretary

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to STAR PAPER MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

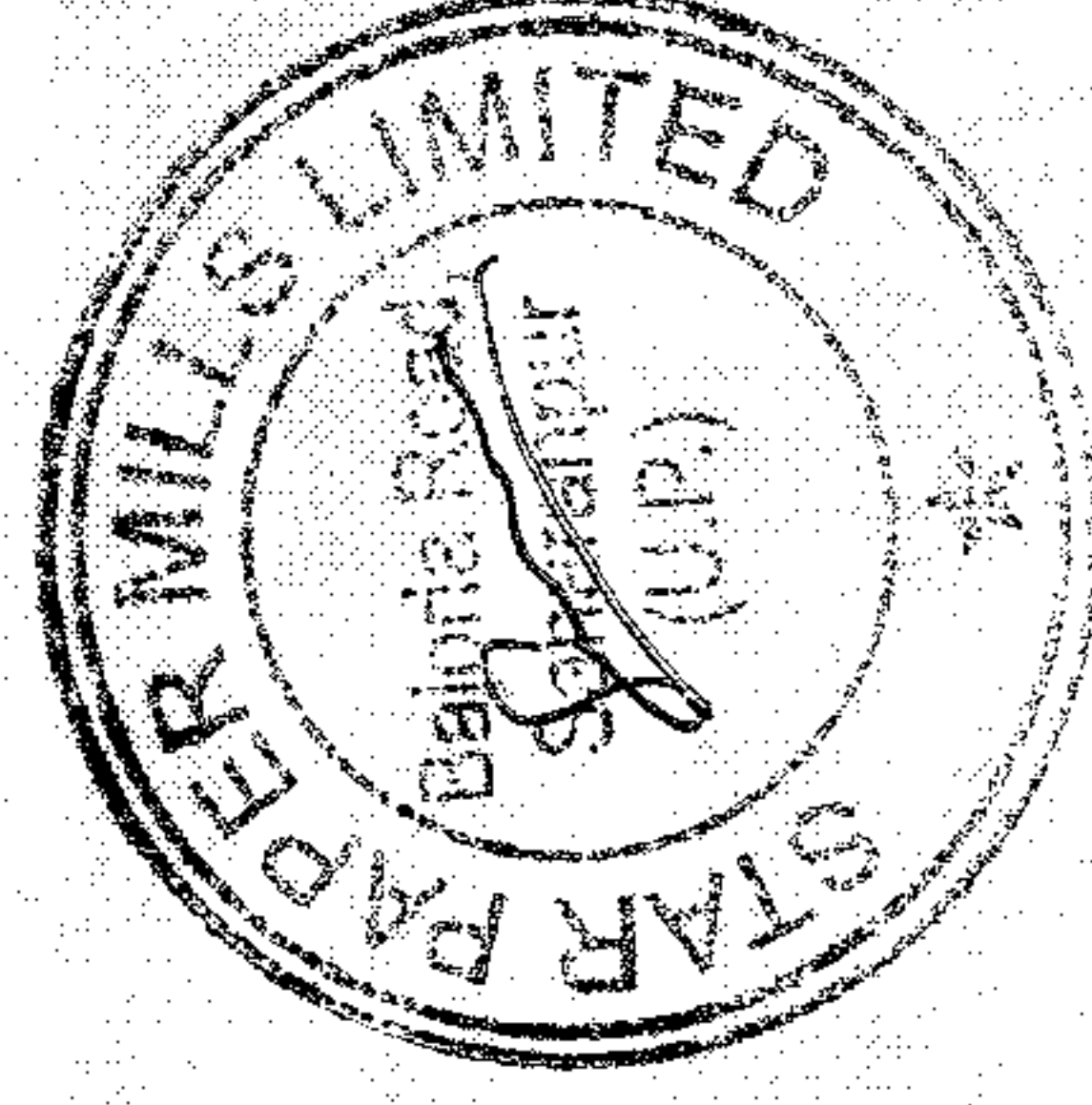
- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.


For Karvy Computershare Private Limited


Authorised Signatory

Place: Hyderabad
Date: 06/04/2017



For STAR PAPER MILLS LTD.


Saurabh Arora
Company Secretary