



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**

Registered Office

AHC:- 07

10<sup>th</sup> April, 2017

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p><b><u>Scrip Code:- PDUMJEPULP</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><b><u>Scrip Code:- 500343</u></b></p>
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Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have enclosed a copy of certificate dated 8<sup>th</sup> April, 2017 issued by Mr. S. Anand SS Rao, Company Secretary in Practice for the half year ended 31<sup>st</sup> March, 2017 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

Abhishek Chitre  
Secretarial Officer  
Encl:- a/a.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L21012MH1964PLC013058

**Corporate Office:**

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Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeepulp.com](http://www.pudumjeepulp.com).



**S ANAND SS RAO**

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

COMPANY SECRETARY IN PRACTICE

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

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website : [www.anandssrao.com](http://www.anandssrao.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &**

**Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> 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., PUDUMJEE PULP & PAPER MILLS LIMITED PUNE 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2017

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).

- a) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within 30 days from the respective date of lodgment.

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

Place: Hyderabad,  
Date: 08-04-2017.

