



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

JWP:-15

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

<p>The Manager, Corporate Relationship Department, <b>BSE Limited</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip Code: 516092</b></p>	<p>The Manager, Listing Department, <b>National Stock Exchange of India Limited</b>, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Mumbai – 400 051</p> <p><b>Scrip Code: PDUMJEIND</b></p>
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Dear Sir,

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

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Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of Certificate dated 5<sup>th</sup> April, 2017, duly signed by the Company and Registrar and Transfer Agents of the Company, for the half year ended 31<sup>st</sup> March, 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 : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394

**Corporate Office:**

Jatla 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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

JWP:

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

<p>The Vice President, Listing Department, <b>BSE Limited</b>, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai - 400 001</p> <p><b>Scrip Code: 516092</b></p>	<p>The Manager, Listing Department, <b>National Stock Exchange of India Limited</b>, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Mumbai - 400 051</p> <p><b>Scrip Code: PDUMJEIND</b></p>
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**SUBJECT: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2017.**

Dear Sirs,

The Company has appointed 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 March 31, 2017 all the 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 Maharashtra.

For Pudumjee Industries Ltd.,

( J. W. Patil )  
Company Secretary



For Satellite Corporate Services Pvt. Ltd

( Michael Monteiro )  
Authorised Signatory



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