



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: October 26, 2018

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate from Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Thanking You,

Yours faithfully,

For **SARDA PAPERS LIMITED**

Manish D Ladage
Director
DIN: 00082178



CERTIFICATE

We have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Sarda Papers Limited** having its Registered Office at A/70, M I D C Sinnar, Nasik - 422103 maintained by **M/s. Universal Capital Securities Private Limited**, having its Office at 21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai 400 093, pertaining to transfer of Equity Shares of the Company for the period April 01, 2018 to September 30, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended September 30, 2018, all the share certificates have been issued by the Company within thirty days of the date of lodgment for transfer & one request received for issue of duplicate share certificate but there is no any request received for sub-division, consolidation, renewal, exchange or endorsement of calls for during the reporting period from April 01, 2018 to September 30, 2018.

Date : October 26, 2018
Place: Mumbai



For JNG & Co.

Jigarkumar Gandhi
Proprietor