

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA CIN No. :- L21011WB1936PLC008726

Phones: +91 132 6714101 to 6714105, FAX: +91 132 2714121 E-mail: star.sre@starpapers.com, Web: www.starpapers.com



C/SA/SE/220

9th Oct., 2018

To,

(1)The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra(E) Mumbai-400051.

(2) The BSE Ltd. Phiroze Jeejebhoy 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 first-half of financial year (2018-19) ended on 30th Sept., 2018.

Kindly acknowledge the receipt.

Thanking you Yours faithfully

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary

An ISO 9001 (QMS), ISO 14001 (EMS) & IS 18001 (OHSMS) Certified Company

Regd. Office: Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata-700001, Ph.: 2242-7380-83 (4Lines), Fax: 033-22427383



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:

- 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).
- 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: 05/10/2018

For STAR PAPER MILLS LTD.

Company Secretary



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowil, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F; +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.