



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2017-18/

14.04.2018

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31.03.2018.

Sir/Madam,

Please find enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 for the Half Year ended 31.03.2018 duly certified by Practicing Company Secretary.

This is for your information, action and record please.

Thanking You,
For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

90, Model Colony, Yamuna Nagar-135001 (Haryana)

Mobile: 9813276611

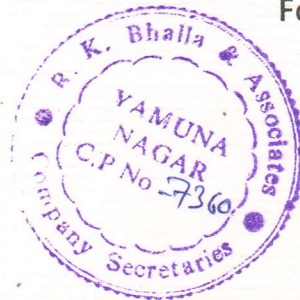
Email: rkbhallacs@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018

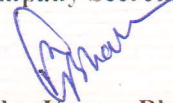
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to Ruchira Papers Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2018:

- A) Share Certificate(s) relating to the transfer of Shares/Debentures (if any) received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Place: Yamuna Nagar
Date: 11.04.2018



For R.K.Bhalla & Associates
Company Secretaries


Rajinder Kumar Bhalla
(Proprietor)
ACS No: 10525
CP No: 7360