

WEST COAST PAPER MILLS LTD., Iformerly known as 'THE WEST COAST PAPER MILLS LTD., 'I Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandell-581 325 Dist Uttar Kannada (Karnataka) - India CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)



ZZL/ /CL-40/ Share /08/ April 24, 2018

To:

BSE Limited. Corporate Services Floor 25, P.J.Towers Dalal Street Mumbai-400 001

National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra – Kurla Complex Bandra[East] MUMBAI-400 051

Dear Sirs,

Sub : Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate issued by a practicing Company Secretary, received today, with regard to transfer, subdivision, consolidation, renewal, exchange etc., of equity shares effected within fifteen days of the lodgment by the respective shareholders during the half year ended on March 31, 2018.

Please take the same on record.

Thanking you,

Yours faithfully, For **WEST COAST PAPER MILLS LIMITED**

BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. F7492

Encl. a.a



West Coast/ Reg_40(9)/31.03.2018/06

S JAGDISH PATEL & CO. COMPANY SECRETARIES

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141, Email : jppvapi13@yahoo.com 202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date- 20.04.2018

Τo,

The Board of Directors West Coast Paper Mills Ltd. P B No 5, Bangur Nagar, Dist. Uttar Kannada, Dandeli - 581325

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to West Coast Paper Mills Ltd. maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, West Coast Paper Mills Ltd. with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended 31st March, 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within 21 days of lodgment. (As per annexure "A")

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FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,

ACS 37007 CP 18350 Partner Place: Mumbai Encl: Annexure - 'A'



ANNEXURE - `A'

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DETAILS FOR THE PERIOD 1st October, 2017 to 31st March, 2018

West Coast Paper Mills Ltd.

TOTAL NO. OF TRANSFERS/DELITION DEED RECEIVED.	TOTAL NO. OF TRANSFE CERTIFICATES WERE DISPATCH	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
39	39	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED.		
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT	
12	12	00	

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FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,

V. KAI ACS 37007 CP 18350 $\hat{\alpha}$ Sennoany Secre Partner Place: Mumbai Date -: 20.04.2018