



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

AHC:- 47

11th April, 2016

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p><u>Scrip Code:- PDUMJEPULP</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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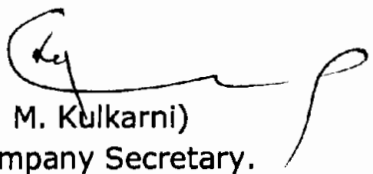
Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have enclosed a copy of certificate dated 11th April, 2016 issued by Mr. S. Anand SS Rao, Company Secretary in Practice for the half year ended 31st March, 2016 for your information and record.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,


(R. M. Kulkarni)
Company Secretary.

Encl:- a/a.

Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

Corporate Office:

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Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeepulp.com.



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015.**

FOR THE HALF YEAR ENDED 31st MARCH 2016

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S) , Registers, Files and, other Documents and Papers relating to **M/s., PUDUMJEE PULP & PAPER MILLS LIMITED PUNE** maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH, 2016** for the purpose of issuing a compliance Certificate as per the Regulation 40(9)of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH, 2016**

- a) Share certificates relating to share transfers received during the period from **01-10-2015 to 31-03-2016** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30 days** from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- b) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within **30 days** from the respective date of lodgment.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

Place: Hyderabad,
Date: 11-04-2016.

