



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

AHC:- 306

13th October, 2016

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

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have enclosed a copy of certificate dated 13th October, 2016 issued by Mr. S. Anand SS Rao, Company Secretary in Practice for the half year ended 30th September, 2016 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

Secretarial Department
Encl:- a/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeulp.com.



S ANAND SS RAO
M.Com., LL.B., F.C.S.
COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.
MOBILE : 092461 53677
099480 99994
PHONE : 040 - 2 37 38 39 8
: 040 - 2 37 38 39 1
FAX : 040 - 2 37 38 39 8
E-mail : anandssrao@gmail.com
website : www.anandssrao.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 30th SEPTEMBER, 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 30th SEPTEMBER, 2016

- a) Share certificates relating to share transfers received during the period from 01-04-2016 to 30-09-2016 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: 13-10-2016.

