



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

AHC:- 149

08th July, 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>Scrip Code:- PDUMJEPULP</p> | <p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p>Scrip Code:- 500343</p> |
|---|---|

Dear Sir,

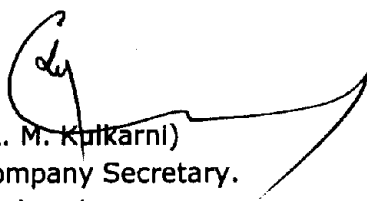
Sub: "Reconciliation of Share Capital Audit" - As per SEBI Circular 31st December, 2002 as amended vide SEBI Circular dated 6th September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 08th July, 2016 of Mr. S Anand SS Rao, Company Secretary in practice for quarter ended 30th June, 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:

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:

Jatla 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.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.MOBILE : 092461 53677
099480 98994PHONE : 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30-06-2016.**

1. Report for quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the company's Securities are listed :

| |
|--|
| 30-06-2016 |
| INE 606A01024 |
| Rs.2/- |
| PUDUMJEE PULP & PAPER MILLS LIMITED |
| THERGAON, PUNE 411 033 |
| THERGAON, PUNE 411 033 |
| Ph: 020-30613333, 020-4077 3333 |
| Fax : 020-30613388, 020-4077 3388 |
| sk@pune.pudumjee.com |
| BSE Limited |
| National Stock Exchange |

10. Issued Capital
11. Listed Capital (Exchange Wise) All
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)
16. Reasons for differences if any ,between
(10&11), (10&15), (11&15)

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 41000000 | 100.00 |
| 41000000 | 100.00 |
| 3885389 | 9.48 |
| 36038285 | 87.90 |
| 1076326 | 2.62 |
| 41000000 | 100.00 |
| NA | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchange (Specify name) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval Pending for Stock Exchange(s) (Specify Names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| | | | -NIL- | | | |

18. Register of Members is updated (Yes/No)
If not, updated upto which date

YES

19. Reference of previous quarter with regard to excess dematerialized shares ,if any -NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -Nil-

| Total No. of de mat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | -NIL- | -NIL- | -NIL- |
| Pending for more than 21 days | -NIL- | -NIL- | -NIL- |

22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr. R.M. Kulkarni, Company Secretary
Ph: 020-30613333, 020-4077 3333
Fax : 020-30613388, 020-4077 3388

23. Name, Address, Telephone & Fax No., Regn No. of the Auditor

S.ANAND S.S.RAO
Company Secretary in Practice, C.P. No.5687,
511, Kanchanjunga Block, Aditya Enclave,
Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Fax No:040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address)

Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032
Phone No. (91 40) 6716 1500

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): NA

Place: Hyderabad.
Date: 08-07-2016


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

