



# THE SIRPUR PAPER MILLS LIMITED

Website : [www.sirpurpaper.com](http://www.sirpurpaper.com)

CIN : L21010TG1938PLC00591

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**Registered Office :**  
5-9-22/1/1, 1st Floor,  
Ashoka Chambers,  
Adarsh Nagar,  
HYDERABAD - 500 063  
Telangana

Ref No. SPM/CL/ 731

Date: 25-10-2017

Department of Corporate Services, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, <u>MUMBAI-400 001</u>  BSE:502455	The Manager (Listing) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra (East) <u>MUMBAI-400 051</u>  NSE: SIRPAPER EQ
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Dear Sir/ Madam

Sub:- Compliance of Regulation 40 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017- Reg.

With reference to the above, we are submitting herewith a certificate dated October 25, 2017 from the practicing Company Secretaries M/s. A.J.Sharma & Associates, certifying that the Company has complied with the requirements and all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, Consolidation, renewal, exchange or endorsement of calls/ allotment monies etc.

This is for your kind information.

Kindly acknowledge the receipt of this letter and oblige.

Thanking you.

Yours faithfully,  
For The Sirpur Paper Mills Limited

*T. Shyam Sunder*  
(T.SHYAM SUNDER)  
Compliance officer



Encl: Certificate of Practicing Company Secretary

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **THE SIRPUR PAPERS LIMITED** maintained by **VENTURE CAPITAL & CORPORATE INVESTMENTS PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India ( Listing obligations and Disclosure requirements )Regulations 2015 and basing on the information provided by the Company I hereby certify that the company has delivered during the half year ended on 30<sup>th</sup> September 2017

- A. Share certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 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 or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. The Company has not issued any debentures till date.

Place: Hyderabad  
Date: 25- 10 -2017

**For A. J. SHARMA & ASSOCIATES**  
**Company Secretaries**

