SERVALAKSHMI PAPER LIMITED



SPL/SEC/2017-18/5

To, BSE Limited, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001 To, National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra East, Mumbai - 400051

Dear Sir,

Sub

Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Company

Servalakshmi Paper Limited

Script Code :

533401 / SERVALL

We are enclosing herewith the Compliance Certificate of Servalakshmi Paper Limited (Script code: 533401 / SERVALL) for the half year ended 31st March 2017 in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For SERVALAKSHMI PAPER LIMITED

(Y. Shivaram Prasad)

Compliance Officer & Managing Director

(DIN - 00010734)

To, BSE Limited, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

Ref:- Servalakshmi Paper Limited (Scrip Code/ SYMBOL:- 533401)

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058).

For Servalakshmi Paper Limited

Managing Director & Compliance Officer (DIN - 00010734)

For Link Intime India Private Limited

Authorized Representative

Mondolowallh

CBE