Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

(Government Recognised Export House) Manufacturer & Exporter of Exercise Book & Paper Stationery



Date: March 07, 2017

To, BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Ref: Scrip Code: 533166** To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai- 400 051 **Ref: Symbol: SUNDARAM**

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

In terms of the Regulation 6 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held today i.e. March 07, 2017 has appointed Mr. Bhavesh Chheda, who is member of Institute of Company Secretaries of India and having Membership no. ACS 48035 as Company Secretary and Compliance Officer of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited



R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai- 400 093, INDIA Tel: 022 67602200 Fax: (91-22) 67602244

Plant: Plot No. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA.Tel: 02525 253166, 254166, Fax: 02525 253198 Email: info@sundaramgroups.in Web: www.sundaramgroups.in