



# SREE SAKTHI PAPER MILLS LIMITED

REGD. OFFICE: "SREE KAILAS" CC-60/3976-77, PALIAM ROAD, ERNAKULAM, COCHIN-682 016  
Phone: +91 484 2380497, 2373230, 2382182, 2371085, 3002000, Fax: +91 484 2370395, CIN: L21012KL1991PLC006207  
E-mail: sreesakthi@sreekailas.com, Website: www.sreekailas.com

**Date:** 27th April, 2017

To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

**Ref: Scrip Code: 532701**

With reference to the above mentioned subject and pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby providing the disclosure as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

We shall furnish any further information/clarification upon hearing from you. Request you to kindly acknowledge the same.

Yours Faithfully

**For Sree Sakthi Paper Mills Limited**

**R Ponnambalam**  
Company Secretary

Enclosure: As stated above.

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SREE SAKTHI PAPER MILLS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **SREE SAKTHI PAPER MILLS LIMITED** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> MARCH, 2017**:

- A) Share Certificate relating to the transfer of Shares received during the period from **01/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within thirty 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) Any other information, if Applicable: - **NOT APPLICABLE**

For GMJ & ASSOCIATES  
COMPANY SECRETARIES

*Prabhat Maheshwari*  
(PRABHAT MAHESHWARI)  
PARTNER  
C.P. NO. 1432  
F.C.S. NO. 2405

PLACE: MUMBAI  
DATE: 27<sup>TH</sup> APRIL, 2017

