

Regd. Office :

Survey No. 239, Near Moral Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad.

Pin - 396191, Gujarat, (India)

Tel. # : +91 260 2437059

Facsimile # : +91 260 2437090

Friday, April 07, 2017

To,
Corporate Compliance Department,
The Bombay Stock Exchange Ltd.,
P.J. Tower, Dalal Street,
Mumbai -400 001

BSE Script Code : 538795

Sub.: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

We trust the same will meet with your requirement.

Thanking you,

Yours faithfully,

For **Shree Ajit Pulp And Paper Ltd**
Ltd



Company Secretary & Compliance Officer

For **Link Intime India Private**



Authorized Representative

