Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021 Phone: 022 42476600, Fax: 022 42476666 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date: April 14, 2017

To,
The Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: <u>Disclosure under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith Certificate from Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Thanking You,

Yours faithfully,

For SARDA PAPERS LIMITED

Manish D Ladage

Director

DIN: 00082178

JNG & CO.

Company Secretaries



CERTIFICATE

We have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other document relating to M/s. Sarda Papers Limited having its Registered Office at A/70, M I D C Sinnar, Nasik - 422103 maintained by M/s. Universal Capital Securities Private Limited, having its Office at 21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai 400 093, pertaining to transfer of Equity Shares of the Company for the period October 01, 2016 to March 31, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended 31st March, 2017.

A) share certificates relating to transfer of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the memorandum of transfer within fifteen days from the respective date of lodgment of each deed excepting those rejecting on technical ground;

For JNG & Co.

Date: April 12, 2017

Place: Mumbai

CP: 8108

Jigarkumar Gandhi Proprietor