

SERVALAKSHMI PAPER LIMITED



SPL/SEC/2017-18/6
21st April 2017

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

Company Scrip Code: 533401

Dear Sirs,

Re: Submission of Compliance Certificate under Regulations 40(9) for the Half Year Ended 31.03.2017.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the Compliance Certificate dated 6th April, 2017 from the Practicing Company Secretary, MDS & Associates, for the half year ended 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
For SERVALAKSHMI PAPER LIMITED

(Y. Shivaram Prasad)
Compliance Officer & Managing Director
(DIN - 00010734)



Encl: - As Above



MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS


"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.
Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Servalakshmi Paper Limited (CIN: L21012TN2005PLC092783)** having its Registered Office at Kodaganallur Village, Vaduganpatti Post, I.C.Pettai, Tirunelveli 627010 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per as per 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the half year ended on 31st March 2017.

Date : 06.04.2017
Place: Coimbatore


MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028