

## 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

SSPML/BSE/2016-17

12th April, 2017

To.

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully, For Sree Sakthi Paper Mills Ltd

R Ponnambalam Compliance Officer For Bigshare Services Pvt. Ltd

Ashok Share Compliance Officer