

Date: 12-04-2017

To,  
The Deputy Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Company Code No. 590036

**SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) FOR THE HALF  
YEAR ENDED ON 31/03/2017**

Dear Sir,

We submit herewith a certificate obtained from a Company Secretary in Practice in due compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

This is for your kind information and record please.

I thank you,

Yours faithfully,  
For, Kalptaru Papers Limited,



Naveen Jaikishan Gupta  
Managing Director  
DIN : 00148096

Encl.: As above



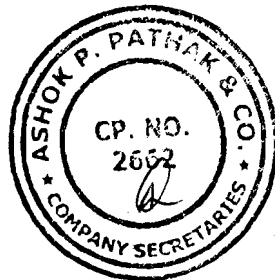
**CERTIFICATE UNDER REGULATION 40(9)  
OF THE SEBI (LODR) REGULATION, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> DAY OF MARCH, 2017**

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **KALPTARU PAPERS LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period From **1<sup>st</sup> October, 2016 To 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during half year ended on **31<sup>st</sup> day of March, 2017,**

- A) there were no transfer during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017,
- B) there were no request for exchange of duplicate and split certificate.

Place : Ahmedabad  
Date : 12/04/2017



For, Ashok P. Pathak & Co.  
Company Secretaries

Ashok P. Pathak  
Proprietor  
ACS No. 9939  
COP No. 2662