

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital, Thergaon, Mulshi, Pune, Maharashtra 411 033, India. E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333 CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 1468

28th February, 2024

The Manager,	The Manager,		
Listing Department,	Corporate Relationship Department,		
National Stock Exchange of India Ltd.,	BSE Ltd.,		
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,		
Plot No. C/1, G Block,	Dalal Street,		
Bandra Kurla Complex, Bandra (E),	<u>MUMBAI – 400 001.</u>		
<u>Mumbai – 400 051.</u>			
Scrip Code:- PDMJEPAPER	<u>Scrip Code:- 539785</u>		

Dear Sir/Madam,

Subject: Intimation regarding issuance of Letter of Confirmation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that, the Company have issued the letter of confirmation to the below mentioned shareholder upon receipt of necessary required documents from shareholder.

Sr.			Number	Share	Letter of	Distinctive No.	
No.	Folio No.	Name	of Shares	Certificate No.	Confirmation Ref. No.	From	То
1.	PPL0108021	Neetu Gupta	462	114700	KFin/PPAP/DUP/1 6/PPL0108021/5 5662	74578966	74579427

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For PUDUMJEE PAPER PRODUCTS LIMITED

Vinay Jadhav Company Secretary and Compliance Officer ICSI Membership No.: A30228

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Kalaghoda, Mumbai 400 001, India **E-mail:** pudumjee@pudumjee.com | **Telephone:** +91 22 4355 3333, 2267 4485 **Website:** www.pudumjee.com Certification by ICS Integrated Management System (IMS) Registration No.: RI91/11027, Complying with Standards: QMS - ISO 9001;2015 EMS - ISO 14001;2015 OHSMS - ISO 14001;2018 HACCP based Food Safety Management System Registration No.: RH91/10093, Complying with Standards: FSMS - ISO 22000;2018

