

# SPECIALITY PAPERS LIMITED

Regd. Office: 705, Skulon, Near GIDC Char Rasta, Vapi, Valsad , Gujarat, 396191 CIN:  
L21012GJ1961PLC001073, Phone: +91 9820213940/ +91 9869460500, Website:  
www.specialitypapersltd.com; Email: csspeciality@gmail.com

Date: 22<sup>nd</sup> October 2020

To  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

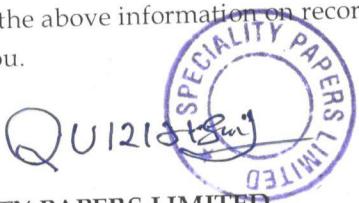
Reference: Specialty Papers Limited Scrip Code: 502465

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020:

Dear Sir/ Madam,

Pursuant to Regulation 7 (2) of the SEBI (LODR) Regulations, 2015, we hereby confirms that activities in relation to both physical and electronic share facility are maintained by the Company's Registrar and Transfer Agent, viz , Bigshare Services Pvt Ltd, which is a SEBI approved category - I, Registrar & Transfer Agent, SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Kindly take the above information on record.  
Thanking you.

QU1215  
  
SPECIALITY PAPERS LIMITED  
DAYARAM SHARMA  
DIRECTOR  
PAN: 07870766

For Bigshare Services Pvt Ltd

Authorised Representative