

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

PUDUMJEE SW: 1462

26th February, 2024

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

Dear Sir/Madam,

Subject: Information regarding loss of share certificate 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, we wish to inform you that, M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company has received below mentioned request from the shareholder for issuance of duplicate share certificate cum change of name.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholders subject to the compliance of required formalities.

The particulars relating to lost share certificates are given below:

Sr. No.	Folio No.	Name	Number of Shares	Certificate No.	Distinc	tive No.
NO.			Shares		From	То
1.	PPL0108021	NEETU GUPTA	462	108021	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 24001:2018 HACCP based Food Safety Management System Registration No.: RH91/10093, Complying with Standards: FSMS - ISO 22000:2018

