

ELLORA PAPER MILLS LIMITED  
CIN: L36934MH1977PLC019972  
Reg Office: Dewada Khurd, Post: Tumsar- 441912, Dist: Bhandara  
(Maharashtra)  
Email: [info@ellorapaper.com](mailto:info@ellorapaper.com)

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Date: 21<sup>st</sup> October, 2020

To  
The Manager  
Compliance Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai-400 001

**Sub: Compliance certificate for the half year ended September 30, 2020 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As per the requirement of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed that the activities in relation to both, Physical and Electronic share transfer facilities are maintain for the period from April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar & Share Transfer Agent, BIGSHARE SERVICES PRIVATE LIMITED which is registered as Registrar & Share Transfer Agent under Category-I with Securities Exchange Board of India (SEBI) vide Registration no. INR000001385.

Accordingly, the Compliance in respect of Regulation 7(2) is ensured.

Thanking You,

Yours Faithfully,

For Ellora Paper Mills Limited

**SUDHIR GOENKA** Digitally signed by  
SUDHIR GOENKA  
Date: 2020.10.21  
16:04:55 +05'30'

**Sudhir Goenka**  
Director

For Bigshare Services Private Limited

Authorised Signatory

