

STAR PAPER MILLS LIMITED SAHARANPUR - 247 001 (U.P.) INDIA CIN No. :- L21011WB1936PLC008726 Phones : +91 132 2714101 to 2714105. FAX : +91 132 2714121

E-mail : star.sre@starpapers.com, Web : www.starpapers.com

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C/SA/SE/462

8th April , 2024

To,

(1)The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra(E) Mumbai-400051.

(2) The BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai-400001.

Symbol-'STARPAPER'

Stock code-'516022'

Dear Sir,

Sub : Compliance certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015

Please find attached herewith a compliance certificate pursuant to Reg. 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 duly signed by compliance officer and our RTA -KFin Technologies Limited for the financial year ended on 31st March, 2024.

Kindly acknowledge the receipt.

Thanking you Yours faithfully

For STAR PAPER MILLS LTD.

Saurabh Arora Company Secretary Mem. No-FCS9860

An ISO 9001 (QMS), ISO 14001 (EMS) & 18001 (OHSMS) Certified Company Regd. Office : Duncan House, 2st Floor, 31, Netaji Subhash Road, Kolkata-700001, Ph. : 2242-7380-83 (4Lines), Fax: 033-22437383



https://www.kfintech.com +91 40 6716 2222, 7961 1000

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to STAR PAPER MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place : Hyderabad Date :02/04/2024

Saharanpul

FOR STAR PAPER MILLS LIMITED

Authorised Signatory

KFin Technologies Limited (Formary known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-Ø, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649