

## Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office: 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema, Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777 E-mail: accounts@neerajpaper.com • Website: www.neerajpaper.com

28.10.2020

SCRIP CODE: 539409

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Subject: Submission of certificate for the period 01.04. 2020 to 30.09.2020

Ref: Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith half yearly certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01.04.2020 to 30.09.2020.

Please take the same on your records.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

DELHI

Mansi

(Company Secretary & Compliance Officer)

Mumbai Office: F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059

Phone: 022-29201746



## Shailly Goel & Co.

Company Secretaries

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'M/s NEERAJ PAPER MARKETING LIMITED' maintained by 'Beetal Financial & Computer Services Pvt Limited' pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) No request for transfer / transmission of shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- B) No request in respect for sub-division, duplicate, split, renewal, consolidation, exchange or endorsement of calls/allotment monies of Share certificates received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

For Shailly Goel & Co.

Shailly Goel Company Secretary Membership No. – FCS 8769 C.P. No.- 9196

Date: 28<sup>th</sup> October, 2020

Place: New Delhi

UDIN -F008769B001082006