

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

SW: 19 10th April, 2024

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai - 400 051.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code:- PDMJEPAPER Scrip Code:- 539785

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of "Compliance Certificate for the financial year ended 31st March, 2024" for your information and record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited

Vinay Jadhav Company Secretary and Compliance Officer ICSI Membership No.: A30228

Encl.: As Above.

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 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:

FSMS - ISO 22000:2018







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Dalal Street,
<u>Mumbai - 400 001.</u>

Scrip Code:- 539785

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Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31st March, 2024.

This is to certify that all the activities in relation to Share Transfer Facility for the Financial Year ended 31st March, 2024 are maintained at/by M/s. KFin Technologies Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

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

Thanking you,

VINAY
VILAS
JADHAV
Date: 2024.04.10
13:33:59 +05'30'

Vinay Jadhav Company Secretary and Compliance Officer Pudumjee Paper Products Limited CHOLLET Digitally signed by CHOLLETI RAJITHA

I RAJITHA Date: 2024.04.10
12:31:37 +05'30'

Rajitha Cholleti Deputy Vice President M/s. KFin Technologies Limited (R & T Agent)

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