

Monday, October 12, 2020

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**Ref.: Company Code – 538795**

**Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30<sup>th</sup> September, 2020**

Dear Sir,

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30<sup>th</sup> September, 2020.

You are requested to take the above on record

Thanking you,

Yours faithfully,

For **SHREE AJIT PULP AND PAPER LIMITED**

A handwritten signature in black ink, appearing to read "Rakesh", is written over a horizontal line.

**Company Secretary & Compliance Officer**

*Encl.: As Above*

## **SHREE AJIT PULP AND PAPER LIMITED**

**Regd. Office :**  
Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin.: 396 191, Gujarat, India.  
Tel.: +91 260 6635700  
Facsimile : +91 260 2437090  
CIN : L21010GJ1995PLC025135

**Works :**  
Survey No. 239, Village Salvav, 106, 107, 108P & 105P,  
Morai, Near Morai Railway Crossing,  
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.  
Email : shreeajit@shreeajit.com  
Website : www.shreeajit.com

Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the half year ended on 30.09.2020.

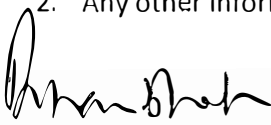
The Securities and Exchange Board of India vide notification dated 8<sup>th</sup> June, 2018 and its press release on 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHREE AJIT PULP AND PAPER LIMITED maintained by M/s Link Intime India Private Limited (RTA) pertaining to transfer deeds which were lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, for 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:

1. (a) The company has delivered during the half year ended on 30<sup>th</sup> September, 2020 Share Certificates relating to the transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within thirty days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

(b) The Company has delivered during half year ended on 30<sup>th</sup> September, 2020 share certificates in respect of request relating to renewal received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to me, there were no requests for sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

2. Any other information if applicable. -

  
V.C.KHAMBHATA  
Practicing Company Secretary  
CP No. 6177



Date: 10/10/2020  
Place: Valsad  
UDIN : A004887B000903730