

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

PUDUMJEE

SW: 47

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

17th April, 2024

The Manager,	The Manager,		
Listing Department,	Corporate Relationship Department,		
National Stock Exchange of India Ltd.,	BSE Ltd.,		
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,		
Plot No. C/1, G Block,	Dalal Street,		
Bandra Kurla Complex, Bandra (E),	<u>MUMBAI – 400 001.</u>		
<u>Mumbai – 400 051.</u>			
Scrip Code:- PDMJEPAPER	<u>Scrip Code:- 539785</u>		

Dear Sir/Madam,

Subject: Information regarding loss of share certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company has received below mentioned request from the shareholder for issuance of duplicate share certificate.

As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholder subject to the compliance of required formalities.

The particulars relating to lost share certificates are given below:

Sr. No.	Folio No.	Name	Number of Shares	Certificate No.	Distinctive No.	
NO.			Shares		From	То
1.	PPL0112308	Seema Rathi	225	112308	84202196	84202420

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For PUDUMJEE PAPER PRODUCTS LIMITED

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

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

