



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

AHC:- 49

12th April, 2016

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p>Scrip Code:- PDUMJEPULP</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p>Scrip Code:- 500343</p>
---	---

Dear Sir,

Sub: 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 half year ended 31st March, 2016" for your information and record.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

(R. M. Kulkarni)
Company Secretary
Encl:- a/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

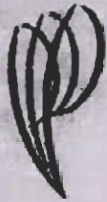
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.

Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeepulp.com.



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

Ref: D:\CKL\KCPL

12th April, 2016

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p>Scrip Code:- PDUMJEPULP</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p>Scrip Code:- 500343</p>
---	---

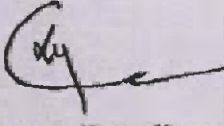
Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 31.03.2016
Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015

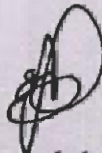
This is to certify that all the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

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

Thanking you,


(R. M. Kulkarni)
Company Secretary
Pudumjee Pulp & Paper Mills Limited




(S V Raju)
Authorized Signatory of M/s Karvy
Computershare Private Limited
(R & T Agent)



Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058
Corporate Office:
Jaya Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeepulp.com.