

Date: May 24, 2022

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019; please find attached herewith the Annual Secretarial Compliance Report for the year ended March 31, 2022 issued by Ms. Amisha Shah, proprietor of A.V. Shah & Associates, Practicing Company Secretaries.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For **Sundaram Multi Pap Limited**



Khushboo Doshi

Company Secretary & Compliance officer

Place: Mumbai

A.V. Shah & Associates

Practicing Company Secretaries

Secretarial Compliance Report of Sundaram Multi Pap Limited for the year ended March 31, 2022

I Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates (Practicing Company Secretary) have examined:

- a) All the documents and records made available to us and explanation provided by Sundaram Multi Pap Limited (Hereinafter referred to as "Listed Entity").
- b) The filings/ submissions made by the listed entity to the stock exchanges.
- c) Website of the listed entity.
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

A.V. Shah & Associates

Practicing Company Secretaries

- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- e) The SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client;
- f) Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018

and based on the above examination, I/We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

For A. V. Shah & Associates

AMISHA
VIJAY SHAH

Digitally signed by
AMISHA VIJAY SHAH
Date: 2022.05.24
12:20:20 +05'30'

Amisha Shah

Proprietor

FCS No.: 8798

COP No.: 13399

UDIN: **F008798D000373844**

Date: 24-05-2022

Place: Mumbai