Manufacturer of Exercise Book & Paper Stationery CIN L21098MH1995PLC086337



Date: April 15, 2023

То **BSE** Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166 То National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. **Ref: Symbol: SUNDARAM**

Subject: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed certificate received from Ms. Amisha Shah, Practicing Company Secretary, for the Financial Year ended March 31, 2023.

Request you to take the same in your records and oblige.

Thanking you,

Yours Faithfully, For Sundaram Multi Pap Limited

Dinker Mishra Company Secretary & Compliance Officer



Digitally signed **DINKER** by DINKER MISHRA MISHR Date: 2023.04.15 11:51:38 Α +05'30' -seeman

R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA. • Tel : 022 67602200 Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. • Tel : 02525 253166 Email : info@sundaramgroups.in Web : www.sundaramgroups.in

A.V. Shah & Associates

Practicing Company Secretaries 304/B, Wing, Rameshwar Darshan, Kastur Park, Borivali (W), Mumbai- 400 092 Mo. No.: 09870988862 Email id: <u>avshahassociates@gmail.com</u>

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s Sundaram Multi Pap Limited maintained by its Registrar and Share Transfer Agents (RTA), M/s Link lintime India Private Limited for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2022 to 31st March, 2023 and accordingly based on information provided by the Company/ RTA, We hereby certify that:

A. There was no requests received relating to lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request with respect to transmission, transposition, name deletion, issue of duplicate share certificate, split and name change.

For A. V. Shah & Associates

AMISHA VIJAY SHAH VIJAY SHAH Date: 2023.04.15 11:46:06 +05'30'

Amisha Shah Practicing Company Secretaries M. No.: F8798 C.P. No.13399 Peer Review Cert. No. 1622/2021 UDIN: F008798E000104234 Date: 15.04.2023 Place: Mumbai