● Sundaram Multi Pap Limited CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery

GST No.: 27AADCS7829K1ZT



Books for Success...

Date: January 19, 2024

To

BSE Limited

P. I. 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

Dear Sir,

Sub: SDD compliance certificate for the quarter ended December 31, 2023

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited

Dinker Mishra Company Secretary &

Compliance Officer

Date: January 19, 2024

Place: Mumbai

DINKER Digitally signed by DINKER

A Date: 2024.01.19

16:11:11 +05'30'

A.V. Shah & Associates

Practicing Company Secretaries

B2/1202, Poonam Estate Cluster II, Shrishti Road, Mira Road (E), Thane- 401107 Mo. No.: 09870988862

Email id: avshahassociates@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Amisha Shah, Proprietor of M/s. A.V. Shah & Associates, Practising Company Secretaries appointed by M/s. Sundaram Multi Pap Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database.
- 4. the system has captured nature of UPSI along with date and time.
- $5.\ the\ database\ has\ been\ maintained\ internally\ and\ an\ audit\ trail\ is\ maintained\ .$
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 (Five) number of events during the quarter ended and has captured 5 (Five) number of the said required events.

For A. V. Shah & Associates

AMISHA VIJAY SHAH Digitally signed by AMISHA VIJAY SHAH Date: 2024.01.19 11:52:08 +05'30'

Amisha Shah Proprietor C.P. No.:13399

Membership No.: F8798

Peer Review Cert. No. 1622/2021

UDIN: F008798E003256669

Date: 19-01-2024

Place: Thane