



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

ARK: 2972

10th January, 2019

<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><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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Dear Sir,

Subject: "Reconciliation of Share Capital Audit" – As per SEBI Circular 31st December, 2002 as amended vide SEBI Circular dated 6th September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 07th January, 2019 of Mr. S Anand SS Rao, Company Secretary in practice for quarter ended 31st December, 2018 for your information and record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited,**


Vinay Jadhav
Company Secretary



Encl.:- As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel:+91-20-40773333, Fax:+91-20-4077 3388

E-Mail : pune@pudumjee.com,sk@pudumjee.com. CIN:L21098PN2015PLC153717

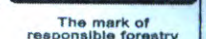
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Corporate Office:

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; Website: www.pudumjee.com



IND16.8578/U/E

The mark of responsible forestry



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet.
Hyderabad – 500038.

Mobile : 092461 53677
Tele : 040 23738398
Fax : 040 23738398
E-mail : anandssrao@gmail.com
Website : www.anandssrao.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31 12 2018.

1. Report for quarter ended	31 12 2018
2. ISIN	INE865T01018
3. Face Value	Re.1/-
4. Name of the Company	Pudumjee Paper Products Limited
5. Registered Office Address	Thergaon, Pune 411 033
6. Correspondence Address	Thergaon, Pune 411 033
7. Telephone and Fax Nos.	Ph: 020-40773423 Fax: 020-40773388
8. Email Address	vinay.jadhav@pudumjee.com
9. Name of the Stock Exchange where the company's Securities are listed :	BSE Limited National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	9,49,50,000	100.00
11. Listed Capital (Exchange Wise)	9,49,50,000	100.00
All (as per company records)		
12. Held in dematerialised form in CDSL	7510461	7.91
13. Held in dematerialised form in NSDL	85441829	89.99
14. Physical	1997710	2.10
15. Total No. of Shares (12+13+14)	9,49,50,000	100.00
16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL.	Whether intimated to NSDL.	In-principle approval Pending for Stock Exchange(s) (Specify Names)
NA						

18. Register of Members is updated (Yes /No)
If not, updated upto which date

YES

19. Reference of previous quarter with regard to excess dematerialized shares ,if any - NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -Nil-

Total No. of de mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr. Vinay Jadhav, Company Secretary
Ph: 020-40773423
Fax: 020-40773388

23. Name, Address, Telephone & Fax No., Regn No. of the Auditor

Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice,
C.P. No.5687,M.No.FCS 5716
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Phone No:040-237 38 39 8
Fax No. 040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address)

Karvy Fintech Private Limited,
(formerly known as Karvy Computershare Private Limited)
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Phone No. (91 40) 6716 1500

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company. delisting from Stock Exchange. company changed its name etc.): NA

Place: Hyderabad.
Date: 07/01/2019.

S. Anand SS Rao
Company Secretary in Practice
CP No.5687 / FCS No.5716.

