



PUDUMJEE

# PUDUMJEE PAPER PRODUCTS LTD.

## Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,  
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

CP: 769

04<sup>th</sup> October, 2024

|                                                                                                                                                                                                                                                                 |                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (E),<br><u>Mumbai – 400 051.</u><br><br><b>Scrip Code:- PDMJEPAPER</b> | The Manager,<br>Corporate Relationship Department,<br><b>BSE Ltd.,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><u>MUMBAI – 400 001.</u><br><br><b>Scrip Code:- 539785</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Subject: Intimation regarding issuance of Letter of Confirmation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May, 2024 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, we wish to inform you that, the Company have issued the Letters of Confirmation to the below mentioned shareholders upon receipt of necessary required documents from the shareholder.

| Sr. No. | Folio No.  | Name                | Number of Shares | Share Certificate No. | Letter of Confirmation Ref. No.   | Distinctive No. |          |
|---------|------------|---------------------|------------------|-----------------------|-----------------------------------|-----------------|----------|
|         |            |                     |                  |                       |                                   | From            | To       |
| 1.      | PPL0109219 | MANISH S MAHESHWARI | 925              | 114779                | KFin/PPAP/DUP/21/PPL0109219/74620 | 75869839        | 75870763 |
| 2.      | PPL0109220 | MINAL S MAHESHWARI  | 1850             | 114780                | KFin/PPAP/DUP/22/PPL0109220/74621 | 75870764        | 75872613 |

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal  
Company Secretary and Compliance Officer  
ICSI Membership No.: A62562

## Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
HACCP based Food Safety Management System  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018

