

CP: 1110

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

08th January, 2025

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

Dear Sir/Madam,

Subject: Information regarding loss of share certificate 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, we wish to inform you that, M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company has received request from the below mentioned shareholders for issuance of duplicate share certificate cum change of name.

As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholders subject to the compliance of required formalities.

The particulars relating to lost share certificates are given below:

Sr.	Folio No.	Name	Number	Certific	Distinctive No.	
No.			of Shares	ate No.	From	То
1.	PPL0109108	RAMBRIJ YADAV/RAMASHRE YADAV	1850	109108	75751801	75753650

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 9001:2015 OHSMS - ISO 45001:2018 HACCP based Food Safety Management System Registration No.: RH91/10093, Complying with Standards: FSMS - ISO 22000:2018

