

# SPECIALITY PAPERS LIMITED

Regd. Office: 705, Skulon, Near GIDC Char Rasta, Vapi, Valsad , Gujarat, 396191 CIN:  
L21012GJ1961PLC001073, Phone: +91 9820213940/ +91 9869460500, Website:  
www.specialitypapersltd.com; Email: csspeciality@gmail.com

Date: 05<sup>th</sup> November 2020

To  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Reference: Specialty Papers Limited Scrip Code: 502465

Sub: Half year ended 30<sup>th</sup> September, 2020 Compliance Certificate as per  
regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of  
SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020

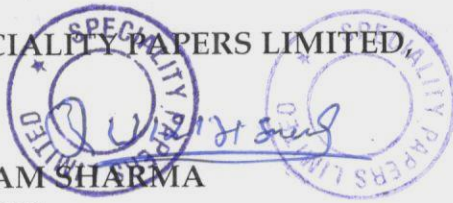
Thanking You,

Yours truly,

For SPECIALITY PAPERS LIMITED

DAYARAM SHARMA  
DIRECTOR

DIN: 07870766



# **HD AND ASSOCIATES COMPANY SECRETARIES**

Address: Shop No. 7 Badam Wadi, Marwadi Chawl,  
Grant Road (East), Mumbai – 400 004.  
Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

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## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SPECIALITY PAPERS LIMITED** maintained by M/s Bigshare Services Pvt Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **SPECIALITY PAPERS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2020.

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No requests for exchange of duplicate and split certificates have been received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

**FOR HD AND ASSOCIATES  
COMPANY SECRETARIES**

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**HARDIK DARJI**

**PRACTICING COMPANY SECRETARY  
PROPRIETOR**

**PLACE: MUMBAI**

**DATE: 05<sup>TH</sup> NOVEMBER 2020**

**ACS No. 47700 C.P. No.: 21073**

**UDIN: A047700B001165498**