

**Registered Address :**

Dewada Khurd, Post : Tumsar - 441 912
Dist. Bhandara (Maharashtra)
Tel : 022-43407188
Email : info@ellorapaper.com
website : www.ellorapaper.com
CIN : L36934MH1977PLC019972

Date: 12/04/2022

To
The Manager
Compliance Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400 001

Sub: Compliance certificate for the half year ended March 31st 2023 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per the requirement of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed that the activities in relation to both, Physical and Electronic share transfer facilities are maintain for the period from October 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar & Share Transfer Agent, BIGSHARE SERVICES PRIVATE LIMITED which is registered as Registrar & Share Transfer Agent under Category-I with Securities Exchange Board of India (SEBI) vide Registration no. INR000001385.

Accordingly, the Compliance in respect of Regulation 7(2) is ensured.

Thanking You,

Yours Faithfully,

For Ellora Paper Mills Limited

SUDHIR GOENKA Digitally signed by
SUDHIR GOENKA
Date: 2023.04.12
17:04:06 +05'30'

Sudhir Goenka
Director

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.12
19:09:07 +05'30'

Authorised Signatory