



## Sarda Plywood Industries Ltd.

4th Floor, North Block, 113 Park Street  
Kolkata-700016, Phone: (033) 2265 2274  
Fax: (033) 2249 3675, Email: corp@sardaplywood.com



Ref: 5404/10/24

Date: 18<sup>th</sup> April, 2018

Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor,  
New Trading Ring, P.J. Towers,  
Dalal Street  
Mumbai-400001

Dear Sirs,

**Scrip Code: BSE : 516003**

**Sub: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**

In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility of our Company are maintained by "Maheshwari Datamatics Pvt. Ltd." and they are registered with SEBI under permanent registration No. INR000000353 as a Category I Registrar & Share Transfer Agent as required under Regulation 7(2) of the said Regulations.

A Certificate received from the said RTA certifying the aforesaid is also enclosed for your record.

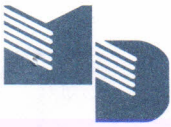
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SARDA PLYWOOD INDUSTRIES LTD

(RAVI KUMAR MURARKA)  
CFO & Company Secretary

Encl: as above



# MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com  
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period from 01/10/2017 to 31/03/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SARDA PLYWOOD INDUSTRIES LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal  
Vice President & Compliance Officer

Date: 02/04/2018

