



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 1033

16th June, 2014.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.

Fax Nos.26598237/38

Dear Sir,

Re: Appointment of Company Secretary and Compliance
officer as required as per Clause 30 & 47 (a) of the Listing
Agreement.

This is to inform you that we have appointed **Mr.R.M. Kulkarni** as the Company
Secretary as required by Clause 30 and as the Compliance Officer of the
Company as required by the Listing Agreement.

Thanking you,

Yours faithfully,

PUDUMJEE PULP & PAPER MILLS LTD.

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