



Friday, October 11, 2024

To,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 538795 Scrip ID: SAPPL

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

Dear Sir/Madam,

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala
Company Secretary and Compliance Officer
ACS: 48146

Encl: As stated above

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
SHREE AJIT PULP & PAPER LIMITED
SURVEY NO 239
NEAR MORAI RLY CROSSING,VILLAGE SALVAV
VIA VAPI DIST VALSAD
GUJARAT
VALSAD
PINCODE : 396191

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
SHREE AJIT PULP & PAPER LIMITED - PP
SURVEY NO 239
NEAR MORAI RLY CROSSING,VILLAGE SALVAV
VIA VAPI DIST VALSAD
GUJARAT
VALSAD
PINCODE : 396191

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Note: Please note there are no Demat and Remat request has been received for the quarter.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry