SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,

Krishnasamy Nagar, Ramanathapuram,

COIMBATORE - 641 045

Phone : 0422 - 4217174

Fax : 0422 - 4217178

E-mail: shreekarthikpapers@yahoo.com

Website: shreekarthikpapers.in

Factory:

Puliyangandi, Aliyar Nagar,

Kottur Village, Anamalai (T.K.)

GST No.: 33AADCS1863K1ZA

CIN: L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

25.07.2024

To.

BSE Ltd., Listing Department, Roundana Building, P.J. Towers, Dalal Street, Mumbai-400001.

Scrip Code 516106

Dear Sirs,

Sub: Loss of share of certificate - Reg., Ref: Registrar's letter dated 23/07/2024.

With reference to the above, we enclose herewith a letter received from Link Intime India Private Limited, the Registrar of the company, Coimbatore intimating the loss of share certificate of 1 folio for taking on record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Limited,

mwAufrthau Jayan

Company Secretary/ Compliance Officer.

Encl: as above.

29th June, 2024

From: Ashok Sohanraj Vardhan 301, Mahindra Heights, Tardeo Road, Near Tardeo A/C Market, Mumbai 400034

To, Link Intime India Pvt. Ltd., Unit: SHREE KARTHIK PAPERS LIMITED, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083

Dear Sir/Madam,

Sub: PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE, Ref: FOLIO NO.01595 (Unit: SHREE KARTHIK PAPERS LIMITED)

SERIAL No.N5409-FZ567

With the above captioned subject and reference, I am enclosing herewith following documents for issue of duplicate share certificate.

- 1. Form ISR 4 for issue of duplicate share certificate.
- 2. Self attested PAN Card for ID Proof and self attested Aadhar Card for Address Proof.
- 3. Client Master List (CML) duly attested by the DP.

Kindly find the above documents in order and update your records and issue me duplicate share certificate.

Thanking you,

Yours truly,

ACIALIA ASHOK SOHANRAJ VARDHAN

Encl: as above



RECEIVED

23 JUL 2024

LINK INTIME INDIA PVT. LTD.



Government of India





अशोक सोहनराज वर्धन Ashok Sohanraj Vardhan जन्म तारीख / DOB: 22/07/1968 पुरुष / Male





6195 9532 0680

मेरा आधार, मेरी पहचान



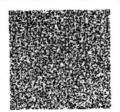
भारतीय विशिष्ट पुरवान प्राधिकरण Unique identification Authority of India



पत्ता: S/O सोहनराज वर्धन, ३०१, महिंद्रा हाईटस,ताउदेव रोड एम्सी मार्केट जवळ... मंबई. महाराष्ट्र, 400034

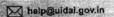
0/02/2022

Address: S/O Sohanraj Vardhari, 301,MAHINDRA HEIGHTS,TARIDEO ROAD,NEAR A/C MARKET., Mumbai, Mumbai, Maharashtra, 400034



6195 9532 0680







Acushan

आयकर विभाग INCOMETAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ASHOK SOHANRAJ VARDHAN

SOHANRAJ MISHRIMALJI VARDHAN

22/07/1968 Permanent Account Number AAAPV3855G

Aarthan



A on Than,

Shree Karthik Papers Limited



STOP TRANSFER REGISTER AS ON 23/07/2024

From:	23/07/2024	To: 23/07/2024
FIOIII.	23/01/2024	10. 23/01/2024

STOP TRAN TRAN NO. DATE		SHAREHOLDER'S NAME	CERTIFICAT	TE NO.	DISTINCTIV FROM		NO. OF SHARES	REASON	CERTIFICATE TYPE
ST800013 23/0	7/2024 01595	ASHOK SOHANRAJ VARDHAN	2575	2575	950101	952700	2600	Lost By Holder	
					GRAND	2600			