



Friday, July 12, 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 30<sup>th</sup> June, 2024**

Dear Sir/Madam,

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 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

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 : 03-07-2024

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 June 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 : 03-07-2024

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  
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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.

Note: We hereby confirm that during the quarter ended 30th June 2024, we have not received any Demat & Remat request for processing.

Thanking you,

Yours faithfully,

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



Ashok Shetty  
Vice President-Corporate Registry