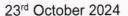
## JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002







## Electronic Filing

Department of Corporate Services/Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051

Scrip Code: 532162

Symbol: JKPAPER

Series : EQ

Dear Sir/Madam,

Re: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation of our letter dated 15th October 2024 regarding captioned subject and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by the Shareholders:

S. No.	Name of Shareholder	Folio No.	Old Certifica te No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	Gangadhar Ganesh Phatak Jt. Uma Gangadhar Phatak	00000741	1210 1211	12750 12751	17437-17441 17442-17442	5
2.	Nergi A Pudumjee Jt. Feroza M Patel	00001587	17 18	12752 12753	1357-1456 1457-1506	100 50
3.	Tara Agarwal Jt. Nawal Kishore Agarwal	00001597	6273	12754	12069294- 12069393	100
4.	Nawal Kishore Agarwal Jt. Tara Agarwal	00001596	6272	12755	12069194- 12069293	100

This is for your information and records

Thanking you.

Yours faithfully. For JK Paper Limited

(Deepak Gupta) Company Secretary





Admn. Office: Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office: P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com CIN L21010GJ1960PLC018099