



Wednesday, June 12, 2024

To,
Listing Department,
BSE Limited, Mumbai

BSE Scrip Code: 538795

Sub: Information on issue of Duplicate Share Certificates

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA') M/s. Link Intime India Private Limited that duplicate share certificate have been issued to following shareholders of the Company :

Sr. No.	Name of Registered Share Holders	Folio No.	No. of Shares	Remarks
1.	PARESH N SHAH	0003227	500	Issue of duplicate share certificate
2.	PARESH N SHAH	0000915	500	Issue of duplicate share certificate
3.	PARESH NAVINCHANDRA SHAH	0000919	500	Issue of duplicate share certificate

A copy of the Register of Duplicate Share Certificate received from the RTA is enclosed herewith.

Please take the same on record.

Thanking you.

Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN259 TO: TN261

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN259 12/06/2024	0003227 PARESH N SHAH											
		54610	54614	5410901	5411400	500 OLD	10.00	DUP	500			
						----- 500						
		58284	58284	5410901	5411400	500 NEW	10.00		500		11761	11761
						----- 500						
TN260 12/06/2024	0000915 PARESH N SHAH											
		33436	33440	3293501	3294000	500 OLD	10.00	DUP	500			
						----- 500						
		58285	58285	3293501	3294000	500 NEW	10.00		500		11762	11762
						----- 500						
TN261 12/06/2024	0000919 PARESH NAVINCHANDRA SHAH											
		33456	33460	3295501	3296000	500 OLD	10.00	DUP	500			
						----- 500						
		58286	58286	3295501	3296000	500 NEW	10.00		500		11763	11763
						----- 500						

Shree Ajit Pulp & Paper Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN259 TO: TN261

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	15
3. TOTAL NO.OF NEW CERTIFICATES	:	15
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	1500
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0