JK PAPER LTD.

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



JKP/SH/2021

5th April 2021

Through: Electronic filing

National Securities Depository Ltd. Trade World, 4th Floor, A Wing Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd. 25th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg, Lower Parel (East) Mumbai – 400 0132

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 31st March 2021

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 5th April 2021 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March 2021.

Submitted for your kind reference & records.

Thanking you

Yours faithfully For JK Paper Limited

(Deepak Gupta) Company Secretary

Encl: a/a

Cc:

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



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



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No. 011-41406149, Fax:-011-41709881, Email: admin@rmcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/JKE/03/2021

April 05. 2021

J K Paper Limited New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory