

SKPM/SEC.DEPT/2022-23
JANUARY 13, 2023

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31,2022.

Dear Sir,

Please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 as received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA Digitally signed
by RITIKA PRIYAM
PRIYAM Date: 2023.01.13
14:28:07 +05'30'

(Ritika Priyam)
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above

January 7, 2023

Company Secretary

M/s. Shree Krishna Paper Mills & Industries Limited
4830/24, Prahlad Street
Ansari Road, Darya Ganj
New Delhi - 110002

Subject: Confirmation Certificate in the matter of 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 31st December 2022, 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



Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)