

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE KARTHIK PAPERS LIMITED (CIN No.L21012TZ1991PLC003570)** having its Registered Office at 25, 50 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore-641045 maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the Listing Agreement. I hereby certify that the company has delivered during half year ended on 31st March 2024

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other information if any:
During the year ended 31st March 2024, 20,100 equity shares held in physical form were transferred to demat account of the shareholders' account and two new certificate was issued in lieu of old one.

Date: 26.04.2024

Place: Coimbatore
Udin No. F003871E000254176
PR No.2553/2022



S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.
Practising Company Secretary
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