

JK PAPER LTD.

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

JKP/SH/2024



10th April 2024

Electronic filing

Department of Corporate Services/Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla
Complex, Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40(10) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dt. 09th April, 2024 from M/s N.K. Rastogi & Associates, Practicing Company Secretary, in compliance of Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the financial year ended 31st March, 2024, the Company/RTA has duly complied with the requirements of the aforesaid regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For JK Paper Limited

(Deepak Gupta)
Company Secretary

Encl: a/a



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@cpmj.kmail.com CIN L21010GJ1960PLC018099

N. K. RASTOGI & ASSOCIATES

Company Secretary in practice

03 Shankar Vihar

02nd Floor Vikas Marg,

Delhi-110 092

Phone-011 - 45201005

e-mail-naveen@nkrassociate.com

CERTIFICATE UNDER REGULATION 40(9) OF THE 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 *M/s JK Paper Limited* maintained by *M/s MCS Share Transfer Agent 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March 2024**:

(A) Share(s) Certificate(s) relating to the transfer of share(s) received during the period from **1st April, 2023 to 31st March 2024** as entered in the Register of Transfers have been issued within fifteen days from the date of lodgment of Transfer deed excepting those rejected on technical grounds.

(B) Share(s) Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

(C) Any other information: **Not Applicable**

For **N. K. Rastogi & Associates**,
Company Secretaries,

NAVEEN KUMAR RASTOGI
Digitally signed by
NAVEEN KUMAR RASTOGI
Date: 2024.04.09 16:15:42
+05'30'

Naveen K. Rastogi
Proprietor
C.P. No.3785

Date : 09.04.2024

Place: DELHI

UDIN F003685F000068376