

SKPM/SEC.DEPT/2022-23 February 20,2023

To, BSE Limited Listing Department 25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Mumbai-400 001

Scrip Code: 500388

Dear Sir/Ma'am,

<u>Subject:</u> Intimation regarding sending emails and/or SMS sent to Shareholders holding physical shares as directed by SEBI vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, please note that as directed by SEBI vide its circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, Link Intime India Private Limited, our Registrar and Share Transfer Agent ('RTA'), has informed the shareholders holding physical shares, by email and/or SMS, about availability of arbitration facility at the Stock Exchange for their dispute, if any, against Listed Companies/ RTA.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully For Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM (Company Secretary& Compliance Officer) M.No. A53502