## JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-1 10002





## Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

umbai - 400 001

Scrip Code: 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: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation of our letter dated 24<sup>th</sup> May 2024 regarding captioned subject and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by the Shareholders:

S. No.	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	Shakuntala M Nathani Jt. 1 Nilam Manoobhai Nathani Jt. 2 Gayatri Manoobhai Nathani	195	300-301	12744-12745	4444-4458	15
2.	Vijay D Joshi Jt. Shaila Vijay Joshi	918	1544-1545	12746-12747	18025-18039	15
3.	Ramawatar Kabra Jt. Bimla Kabra	1599	6275	12748	12069494- 12069593	100
4.	Bimla Kabra Jt. Ramavatar Kabra	1598	6274	12749	12069394- 12069493	100

This is for your information and records

Thanking you.

Yours faithfully, For JK Paper Limited





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Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660