

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2023-24/

18.04.2023

To,

BSE Ltd.
Listing Department,
1st Floor, New Trade Wing,
Roundana Building,
P.J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code 516106

Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 for the year ended 31.03.2023.

With reference to the above, We enclose herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31st March 2023 issued by Mr.S. Rengasamy, Practicing Company Secretary, Coimbatore. Kindly take the same on record and the receipt of report may please be acknowledged.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Limited,



Company Secretary/ Compliance Officer.

Encl: as above.

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

FOR THE YEAR ENDED 31st MARCH 2023

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 **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April 2022 to 31st March 2023 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 2023

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfers, subdivision, 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 2023, 12200 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: 18.04.2023

Place: Coimbatore
Udin No. F003871E000136619



S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.
Practising Company Secretary
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036