

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



JKP/SH/2021

9th April 2021

Bandra-Kurla

## Electronic Filing

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

Mumbai – 400 051

"Exchange

Scrip Code No. 532162

Symbol: JKPAPER

Complex, Bandra (E)

National Stock Exchange of India Ltd.

Plaza"

Series : EQ

Dear Sir/Madam,

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

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a certificate dt. 9<sup>th</sup> April 2021 from M/s N.K. Rastogi & Associates, a Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the six months period ended 31<sup>st</sup> March 2021, the Company/RTA has duly complied with the requirements of the abovesaid regulation in terms 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

## N.K.RASTOGI & ASSOCIATES

Company Secretary in practice

03 Shankar Vihar 02<sup>nd</sup> 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 HALF YEAR ENDED 31st March 2021

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 October, 2020 to 31st March, 2021 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 half year ended on 31st March2021:

- (A) Share(s) Certificate(s) relating to the transfer of share(s) received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021 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
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Naveen K. Rastogi Proprietor C.P. No.3785

Date: 09.04.2021 Place: DELHI

UDIN F003685C000036278