

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/2024-25/

15.05.2024

To,

BSE Ltd.
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of shares and Takeovers) Regulations 2011 – Reg.

Please find enclosed the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011 from Promoters of the company for the financial year ended 31st March 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,


Managing Director .

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BSE Ltd.,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011 - reg.,

Ref: Your mail query.lodr dated 09.05.2024 for non submission of Promoters Declaration as on 31/03/2024.

With reference to the above, we have been informed that disclosure under Regulation 31(41) of SEBI(Substantial Acquisition of shares and Takeovers) Regulations 2011 have not been submitted to the Stock Exchange as on 31/03/2024.

As I am out of country and could not file in time and return to Coimbatore on 13/05/2024 and submit the declaration certificate for the year ended 31/03/2024.

As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we, the Promoters having shares of 1,42,41,700 equity shares (74.52%) have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2024 on the shares held by us in Shree Karthik Papers Limited.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Shree Karthik Papers Limited,


Vignesh Velu,
Chairman and Managing Director.