

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2020



Through: Speed Post/ Electronic filing

National Securities Depository Ltd. Trade World, 4th Floor, A Wing Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Central Depository Services (India) Ltd. 25th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg, Lower Parel (East) Mumbai – 400 0132

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June 2020

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 3rd July 2020 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th June 2020.

Submitted for your kind reference & records.

Thanking you

Yours faithfully For JK Paper Limited

(Deepak Gupta)
Company Secretary

Encl: a/a

Cc:

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 National Stock Exchange of India Ltd. "Exchange Plaza" Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051



Admn. Office: Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

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

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com

CIN L21010GJ1960PLC018099



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: July 3, 2020

J K Paper Limited New Delhi

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully, For MCS Share Transfer Agent Limited

(Sex)

Authorized Signatory