

JKP/SH/2020

12th October 2020

Electronic Filing

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

Scrip Code No. 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: 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. 12th October 2020 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 30th September 2020, 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



N. K. RASTOGI & ASSOCIATES

Company Secretary in practice

03 Shankar Vihar
02nd Floor Vikas Marg,
Delhi-110 092
Phone-011 - 45201005

e-mail-naveen@nrassociate.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020**

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 *01st APRIL 2020 to 30TH SEPTEMBER 2020* 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 *30TH SEPTEMBER 2020* .

- (A) Share(s) Certificate(s) relating to the transfer of share(s) received during the period from *01st APRIL 2020 to 30TH SEPTEMBER 2020* 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
RASTOGI**

Digitally signed by NAVEEN KUMAR RASTOGI
DN: cn=NAVEEN RASTOGI, o=NAVEEN KUMAR RASTOGI
2.5.4.20=4F05520B0431410847464183a725e
19762771-17E21606148084710846C
personalCode=201701, email=NAVEEN@NRASSOCIATE.COM
FLOOR PLOT NO-19 STREET - 2 SECTOR-9 AJUDA
CHANDY
serialNumber=2341, email=NAVEEN@NRASSOCIATE.COM
c=INDIA, ou=NAVEEN KUMAR RASTOGI
cn=Personal, cn=NAVEEN KUMAR RASTOGI
Date: 2020.10.12 12:07:58 +05'30'

Naveen K. Rastogi
Proprietor
C.P. No.3785

Date : 12.10.2020
Place: DELHI
UDIN F003685B000913308