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/

10.07.2023

To,

BSE Limited Listing Centre P.J. Towers Dalal Street Mumbai-400001

Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended 30.06.2023

ISIN(S): INE538D01015/ Scrip code 516106

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Limited,

Company Secretary / Compliance Officer

manathan Rajan



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.07.2023

SHREE KARTHIK PAPERS LIMITED NO.25,50 FEET ROAD KRISHNASAMY NAGAR RAMANATHAPURAM COIMBATORE 641045

Dear Sir/ Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd

Authorised Signatory

Registered Office: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax: +91 022 49186060

Coimbatore Office: Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837

E-mail: info@skdc-consultants.com Web: www.skdc-consultants.com GSTIN: 33AAHCS2346B1ZT