

SHREE KARTHIK PAPERS LIMITED

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COIMBATORE - 641 045

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Factory :
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Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.No. SKPL/BSE /2024-25

25th January 2025

To,

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

Scrip code: 516106.

Sirs,

Sub: Intimation under Regulation 6(1) and 7 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding appointment of Compliance Officer and Share Transfer Agent for debt securities for the quarter ended 31/12/2024.

This is with reference to Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding appointment of Compliance Officer and Share Transfer Agent for debt securities, we confirm that the company has not issued any non-convertible debt securities till date and the question of appointment of Company Secretary / Compliance Officer and Share Transfer Agent/ Registrar for debt securities does not arise.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



Director.