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

07.04.2023

Ref.No.SKPL/BSE/2023-24/

To,

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

Scrip Code: 516106

Dear Sir,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - certificate for the year ended 31.03.2023

We enclose herewith a copy of the Compliance Certificate under Regulation-7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Compliance Officer of the Company and the authorized signatory of the Registrar & Share Transfer Agent for the year ended 31.03.2023 for your records.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Limited

muchuathap Ragan

Company Secretary / Compliance Officer

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GST No. : 33AADCS1863K1ZA CIN : L21012TZ1991PLC003570

06[™] April 2023.

REF : SKPL/ SKDC/ 23-24/

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Shree Karthik Papers Ltd.,

Vignesh Velu Managing Director.



Authorised Signatory