

# 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

Date : 14<sup>th</sup> January 2024

**TO**  
BSE Ltd  
Listing Department  
25th Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400 001

Sub: Disclosure of Materiality of Event to the Stock Exchange - BSE Ltd under Regulation 30(8) of the SEBI (LODR) Regulations, 2015 - Intimation of amalgamation of erstwhile RTA - S.K.D.C Consultants Limited with Link Intime India Private Limited  
Ref: Mail received from the Registrar dated 29/12/2023

This is to inform you that the Company is in receipt of E-Mail Message dated 29.12.2023 from the Registrars and share Transfer Agents i.e., M/s. S.K.D.C Consultants Limited, intimating that they have amalgamated with Link Intime India Private Limited, pursuant to the Order of the National Company Law Tribunal Mumbai Bench, Mumbai.

Further, kindly note the change of RTA from M/s. SKDC Consultants Ltd., to M/s. Link Intime India Private Ltd., "Surya": 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028, phone: 0422 2314792 email id: coimbatore@linkintime.co.in

Kindly note the change of above in your records.

Thanking you

Yours faithfully  
For Shree Karthik Papers Ltd.



Company Secretary/Compliance Officer