

SKPM/SEC.DEPT/2020-21 OCTOBER 07, 2020

To. Bombay Stock Exchange Limited Corporate Relationship Deptt. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2020.

Dear Sir,

Please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30th, 2020 as received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Shree Krishna Paper Mills & Industries Ltd.

(Ritika Priyam)

Company Secretary & Compliance Officer

Mem. No: A53502

Encl: As above

FSC® A000522

REGD. OFFICE: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

WORKS

Ph.: 91-11-46263200, 23261728, 23267253 Fax: 91-11-23266708 E-mail: info@skpmil.com Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O.: Keshwana, Tehsil Kotputli,

Distt.: Jaipur-303108 (Rajasthan) Ph.: 7229860222, 7229860333 E-mail: keshwana@skpmil.com

CIN No.: L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Visit us at: www.skpmil.com



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

October 6, 2020

To

Company Secretary

M/s. Shree Krishna Paper Mills & Industries Limited 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi - 110002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory