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

27.04.2023

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

To,

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

Scrip code :516106

Dear Sir,

Sub: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 amended.

This is with reference to Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we confirm that the company has not issued any non-convertible debentures till date for which interest/dividend/principal amount due to be payable for the quarter ended from 01/01/2023 to 31/03/2023 does not arise. This may be taken as record.

Thanking you,

Yours faithfully,

Company Secretary/Compliance Officer.