

JKP/SH/2020

14th April 2020

Through: Electronic filing

National Securities Depository Ltd.
Trade World, 4th Floor, A Wing
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex,
N.M.Joshi Marg, Lower Parel (East)
Mumbai – 400 0132

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March 2020

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 14th April 2020 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March 2020.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For JK Paper Limited


(Suresh Chander Gupta)
Vice President & Company Secretary

Encl: a/a

Cc:

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400 051



MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: April 14, 2020

J K Paper Limited
New Delhi

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

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,
For MCS Share Transfer Agent Limited



Ajay Kumar Dalal
Sr. Manager (Admn.)

Please take note of the above in your records subject to the note given below.

Note: Due to COVID 19 and the proactive steps taken by Government of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed/released since our office not functional from March 24, 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020.

Please also note that during this challenging time certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received/inwarded by us which has arisen due to the extraordinary circumstances as explained in detail.

