

JKP/SH/2022

19th April 2022

Electronic Filing

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

Scrip Code No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dt. 18th April 2022 from M/s N.K. Rastogi & Associates, Practicing Company Secretary, in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that for the financial year ended 31st March, 2022, the Company/RTA has duly complied with the requirements of the aforesaid regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For JK Paper Limited


(Deepak Gupta)
Company Secretary

Encl: a/a

N. K. RASTOGI & ASSOCIATES

Company Secretary in practice

03 Shankar Vihar
02nd Floor Vikas Marg,
Delhi-110 092
Phone-011 - 45201005
e-mail-naveen@nkrassociate.com

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined the relevant documents relating to **JK Paper Limited** ("Company"), as maintained by **M/s MCS Share Transfer Agent Limited**, the Registrar & Share Transfer Agent of the Company ("RTA"), pertaining to transmission of equity shares, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **1st April, 2021 to 31st March, 2022**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on 31st March, 2022:

- a) The Company has issued Share Certificate(s) for transmission of shares within the timelines as prescribed in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- b) The Company has not received any request for renewal, consolidation and exchange or endorsement of calls/allotment monies during the aforesaid period

For **N. K. Rastogi & Associates**,
Company Secretaries,

NAVEEN KUMAR
RASTOGI

Naveen K. Rastogi

Proprietor

C.P. No.3785

Date : 18.04.2022

Place: DELHI

UDIN **F003685D000150370**