

Monday, June 17, 2024

To, Listing Department, BSE Limited, Mumbai

BSE Scrip Code: 538795

Sub: Information on issue of Duplicate Share Certificates

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA') M/s. Link Intime India Private Limited that duplicate share certificate have been issued to following shareholders of the Company:

| Sr. | Name of Registered Share Holders | Folio No. | No. of | Remarks | | |
|-----|----------------------------------|-----------|--------|--------------------|--|--|
| No. | | | Shares | | | |
| 1. | SITA MEHTA | 0003218 | 500 | Issue of duplicate | | |
| | | | | share certificate | | |

A copy of the Register of Duplicate Share Certificate received from the RTA is enclosed herewith.

Please take the same on record.

Thanking you.

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Shanoo Mathew Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office:

Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist. Valsad,

Pin.: 396191, Gujarat, India. Tel.: +91 260 6635700

Facsimile: +91 260 2437090 CIN: L21010GJ1995PLC025135 Works:

Survey No. 239, Village Salvay, 106, 107, 108P & 105P,

Morai, Near Morai Railway Crossing,

Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India

Email : shreeajit@shreeajit.com Website : www.shreeajit.com

Shree Ajit Pulp & Paper Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN262 TO: TN262

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | то | FROM | то | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|---------------------|------------------------------------|------|-------|---------|---------|---------|-------|------|------|--------------|--------------|------------|
| TN262 17/06/2024 | 0003218 SITA MEHTA | | | | | | | | | | | |
| | 5. | 4565 | 54569 | 5406401 | 5406900 | 500 OLD | 10.00 | DUP | 500 | | | |
| | | | | | | 500 | | | | | | |
| | 5 | 8287 | 58287 | 5406401 | 5406900 | 500 NEW | 10.00 | | 500 | | 11764 | 11764 |
| | | | | | | 500 | | | | | | |

Shree Ajit Pulp & Paper Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN262 TO: TN262

| FROM: INZOZ IO. | INZOZ | | |
|--|---------|-------|------|
| ***** BATCH CONTROLS*** | ***** | ***** | **** |
| 1. TOTAL NO.OF REQUESTS | : | 1 | |
| TOTAL NO.OF OLD CERTIFICATES | : | 5 | |
| TOTAL NO.OF NEW CERTIFICATES | : | 5 | |
| 4. TOTAL NO.OF PAGES | : | 2 | |
| ****** CERTIFICATE (S)CONTRO | LS***** | ***** | **** |
| | | | |
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 | |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 500 | |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 | |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 | |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 | |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | Ō | |