

JKP/SH/2020

4<sup>th</sup> May 2020

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,

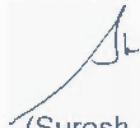
Re:Regulation 40(9) &(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a certificate from M/s N.K. Rastogi & Associates, a Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the six months period ended 31<sup>st</sup> March 2020, the Company/RTA has duly complied with the requirements of the abovesaid regulation in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you

Yours faithfully  
For JK Paper Limited



(Suresh Chander Gupta)  
Vice President & Company Secretary

Encl: a/a

**N.K.RASTOGI & ASSOCIATES**

Company Secretary in practice

03 SHANKAR VIHAR

2<sup>ND</sup> FLOOR

VIKAS MARG, Delhi-110 092

Phone-011 - 45201005

[e-mail-naveen@nkrassociate.com](mailto:e-mail-naveen@nkrassociate.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s JK Paper Limited* maintained by *M/s MCS Share Transfer Agent Limited* pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2020**:

- (A) Share(s) Certificate(s) relating to the transfer of share(s) received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March 2020** as entered in the Register of Transfers have been issued within fifteen days from the date of lodgment of Transfer deed excepting those rejected on technical grounds.
- (B) Share(s) Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (C) Any other information: **Not Applicable**

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

**NAVEEN KUMAR  
RASTOGI**

**Naveen K. Rastogi**  
Proprietor  
C.P. No.3785

Date: 04.05.2020  
Place: GHAZIABAD  
UDIN **F003685B000198627**

Digitally signed by NAVEEN KUMAR RASTOGI, DN: cn=Naveen Kumar Rastogi, o=N.K. Rastogi & Associates, ou=Company Secretaries, email=naveen@nkrassociate.com, c=IN, Date: 2020.05.04 11:00:00 +05'30'