



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**  
(WE RECYCLE WASTE)



SKPM/SEC.DEPT/2022-23  
APRIL 8<sup>TH</sup>,2022

To,  
BSE Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code:500388**

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

Dear Concern(s),

Please find enclosed herewith, a Compliance Certificate from Company Secretary in Practice in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

We hope that you will find the same in order.

Thanking You,

Your faithfully

**For Shree Krishna Paper Mills & Industries Ltd.**

*Ritika Priyam*

**(Ritika Priyam)**  
**Company Secretary and Compliance Officer**  
**Mem No: A53502**

**Encl: As above**

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002  
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com  
WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,  
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com  
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Visit us at : [www.skpmil.com](http://www.skpmil.com)

BLAK & CO.  
Company Secretaries

The Board of Directors,  
Shree Krishna Paper Mills & Industries Ltd.  
4830/24, Prahlad Street, Ansari Road  
Daryaganj, New Delhi-110002

**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined the relevant Registers, papers and documents that were considered necessary of M/s Shree Krishna Paper Mills & Industries Ltd. a company registered under the Companies Act, 1956 having registered office at 4830/24, Prahlad Street, Ansari Road Daryaganj, New Delhi-110002., produced before us at the office of their Share Transfer Agents Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot No.-NH-2, LSC, C-1, Block, Near Savitri Market, Janakpuri, New Delhi-110058 for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended 31<sup>st</sup> March, 2022, the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

Place: Ghaziabad  
Date: 08/04/2022

for BLAK & CO.  
Company Secretaries



(ARCHANA BANSAL)  
COP. NO.11714

UDIN: A017865D000044815



H.O.: 3FCS - 08 ( 3RD FLOOR ), ANSAL PLAZA,  
VAISHALI, DELHI NCR - 201010 (INDIA)

B.O.: 307 (3RD FLOOR), 79 - SHYAM LAL ROAD  
DARYA GANI, NEW DELHI - 110002 (INDIA)

TEL.: +91-9990573703

\* KASHIPIUR \* KANPIUR \* GOA \* CHENNAI \* KOLKATA \* LONDON