

Friday, January 10, 2025

To, Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 538795 Scrip ID: SAPPL

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations,</u> 2018 for the quarter ended 31st December, 2024

Dear Sir/Madam,

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala Company Secretary and Compliance Officer ACS: 48146

Encl: As stated above

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office:

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

Village Salvav, Via-Vapi, Dist. Va Pin.: 396191, Gujarat, India. Tel.: +91 260 6635700

Facsimile: +91 260 2437090 CIN: L21010GJ1995PLC025135 Works:

Survey No. 239, Village Salvav, 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



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 9th January 2025

To, The Company Secretary SHREE AJIT PULP & PAPER LTD. SURVEY NO.239. NEAR MORAI RAILWAY CROSSING VILLAGE. VILLAGE - SALVAV, VIA VAPI **DIST-VALSAD GUJARAT: 396191.**

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry