

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045
Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Pollachi (T.K.)
Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

SKPL/BSE/2019-20

03.06.2019

To

BSE Ltd.
Listing Department
P.J. Towers
Dalal Street
Mumbai-400001

Dear Sirs,

Sub: Secretarial Compliance Report of the company for the year ended 31st March 2019 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are enclosing herewith the Secretarial Compliance Report of the company for the year ended 31st March 2019 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as issued by Mr. S.Rengasamy, Practising Company Secretary, Coimbatore. Kindly take the same on record and acknowledge receipt.

For Shree Karthik Papers Ltd.



Whole time Director

Encl: as above

Secretarial Compliance Report of M/s. Shree Karthik Papers Limited for the year ended 31st March 2019

I, S. Rengasamy (FCS 3871 / CP No. 9901) Practising Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. **SHREE KARTHIK PAPERS LIMITED** (CIN No. **L21012TZ1991PLC003570**) (hereinafter referred as "the listed entity")
- (b) the filings/ submissions made by the listed entity to BSE Ltd. ("the Stock Exchange")
- (c) Website of the listed entity
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2019 (hereinafter referred as "Review Period") in respect to compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act 1992 (SEBI Act) and the Regulations, Circulars, guidelines issued there under, and
 - (b) the Securities Contracts (Regulation) Act 1956 ("SCRA") rules made there under and the Regulations, Circulars, Guidelines issued there under the Securities and Board of India ("SEBI") ;

The specific Regulations, as applicable to the listed entity, whose provisions and the circulars, guidelines issued there under have been examined include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 which does not applicable to the aforesaid review period;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011;
- (d) Securities and Exchange Board of India (Buy back of securities) Regulations 2018 which does not applicable to the aforesaid review period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014 which does not applicable to the aforesaid review period;
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015;



- (g) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations 1993;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations 2018
- (i) Other regulations and circulars/ guidelines issued by various authorities whatever applicable there under;

and based on the above examination, I hereby report that during the aforesaid review period:

- (a) the listed entity has complied with the provisions of the above Regulations and Circulars/ guidelines issued there under except in respect of matters specified below:

Sl	Compliance requirement (Regulation/Circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks
1	Regulation 39(3): The listed entity shall submit information regarding loss of share certificates and issue of the duplicate share certificates to the Stock Exchange within two days from the date of receipt of information	The listed entity has informed the Stock Exchange regarding loss of share certificates belatedly 2 days in 3 cases.	The listed entity has informed the Stock Exchange regarding loss of share certificates belatedly 2 days in 3 cases

- (b) the listed entity has maintained the proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records
- (c) The following are the details of actions taken against the listed entity/its promoters/Directors/ material subsidiaries either by SEBI or Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars under the aforesaid Acts/ Regulations and circulars/guidelines issued there under:

Sl	Action taken	Details of violation	Details of Action taken E.g. Fines, warning letter, debarment etc.	Observation/remarks Of the Practising Company Secretary if any
			NIL	

- (d) The listed entity has taken the following action to comply with the observations made in the previous reports:.

Sl	Observation of the Practising Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended (the years are to be mentioned)	Actions taken by the listed entity if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
			NIL	

Place: Coimbatore
Date: 30.05.2019


S. Rengasamy
Practising Company Secretary
M.No. FCS 3871
COP No. 9901

S.RENGASAMY B.Com, F.C.S., B.G.L. CAIIB
Practising Company Secretary
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