

SHREE KARTHIK PAPERS LIMITED

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

REF:SKPL/BSE/2019-20/

15th July 2019

To,

The Listing Department
BSE Limited
14th Floor, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 1996 For the quarter ended June 2019
ISIN(S): INE538D01015

Dear Sir,

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

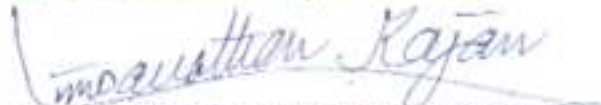
Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Limited



Company Secretary/ Compliance Officer