

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

SKPL/BSE/2019-20

21.10.2019

To

BSE Ltd.
Listing Department
1st Floor, New Trade Wing
Roundana Building
P.J. Towers
Dalal Street
Mumbai-400 001

Scrip Code 516106

Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half-year ended 30.09.2019.

With reference to the above, We enclose herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half-year ended 30th September 2018 issued by Mr.S. Rengasamy, Practicing Company Secretary, Coimbatore. Kindly take the same on record and the receipt of report may please be acknowledged.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited



Whole time Director

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE KARTHIK PAPERS LIMITED (CIN No.L21012TZ1991PLC003570)** having its Registered Office at 25, 50 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore-641045 maintained by **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the Listing Agreement. I hereby certify that the company has delivered during half year ended on 30th September 2019.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) One request was received from a member for exchange of duplicate share certificates and split certificate during the period from 1st April 2019 to 30th September 2019.



Date: 21.10.2019

Place: Coimbatore
Udin No. F003871A000128897

S.RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.
Practising Company Secretary
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036