

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.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

SKPL/2021-22/BSE/COMPLIANCE/

07TH JUNE 2021

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 2021
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 2021 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.



Vignesh Velu
Whole time Director

Encl: as above

Secretarial Compliance Report of M/s. Shree Karthik Papers Limited for the year ended 31st March 2021

(Pursuant to Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019)

I have conducted the Secretarial Compliance Audit of the applicable SEBI (Securities and Exchange Board of India) Regulations and the circulars/ guidelines issued thereunder for the Financial Year ended 31st March 2021 for **Shree Karthik Papers Limited** ("the Company"). The audit was conducted in a manner that provided me a reasonable basis for evaluating the statutory compliances and expressing my opinion thereon.

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 2021 (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) Securities and Exchange Board of India ((Issue and Debt Securities) Regulations 2008 which does not applicable to the aforesaid review period;
- (j) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations 2013 which does not applicable to the aforesaid review period;
- (k) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 which does not applicable to the aforesaid review period;
- (l) 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
- (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) There were no actions taken against the listed entity / its promoters / directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars/ guidelines issued thereunder.

(d) The Company was not required to take any action with regard to compliance with the observations made in previous reports as the same was not applicable

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	

(e) There was no event of appointment/ re-appointment / resignation of statutory auditors of the Company during the period under review. Further, terms of appointment of its existing auditors is in compliance of Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated 1st October 2019,

Place: Coimbatore
Date: 31.05.2021


S. Rengasamy
Practising Company Secretary
M.No. FCS 3871
COP No. 9901
UDIN: F003871C000400806

S.RENGASAMY B.Com, F.C.S., B.G.L. CAIIB
Practising Company Secretary
M.No.3671, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036