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, Anamalai (T.K.)

GST No.: 33AADCS1863K1ZA

CIN: L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

15.04.2024

To,

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

Scrip code :516106

Dear Sir,

Sub: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 amended Quarter ended 31/03/2024.

This is with reference to Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we confirm that the company has not issued any non-convertible debentures till date for which interest/dividend/principal amount due to be payable for the quarter ended from 01/01/2024 to 31/03/2024 does not arise.

This may be taken as record.

Thanking you,

Yours faithfully, For Shree Karthik Papers Limited,

Managing Director.