

Saturday, April 06, 2024

To, Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai -400 001

Scrip Code: 538795 Scrip ID: SAPPL

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Please find the enclosed herewith the Compliance Certificate certifying physical and electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the year ended on 31st March, 2024.

We request you to take the above information on record.

Thanking you, Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Shanoo Mathew Company Secretary and Compliance Officer

## SHREE AJIT PULP AND PAPER LIMITED

Regd. Office:

Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist. Valsad,

Pin.: 396191, Gujarat, India. Tel.: +91 260 6635700 Facsimile: +91 260 2437090 CIN: L21010GJ1995PLC025135 Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,

Morai, Near Morai Railway Crossing,

Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India

Email : shreeajit@shreeajit.com Website : www.shreeajit.com



Thursday, April 04, 2024

To. Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai -400 001

Scrip Code: 538795

Scrip ID: SAPPL

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

We trust the same will meet with your requirement.

Thanking you,

Yours faithfully,

For Shree Ajit Pulp And Paper Ltd

Shanoo Mathew

Company Secretary & Compliance Officer

For Link Intime India Private Ltd

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