SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,

Krishnasamy Nagar, Ramanathapuram,

COIMBATORE - 641 045

Phone: 0422 - 4217174 : 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/2023-24/

20.02.2024

To,

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

Scrip Code 516106.

Dear Sirs,

Sub: Loss of share of certificate.

Ref: Registrar's letter dated 16/02/2024.

With reference to the above, we enclose herewith a letter received from Link Intime India Private Limited, the Registrar of the company, Coimbatore intimating the stop transfer of 1 folio and issue duplicate certificate for taking on record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Limited, moanetian

(V. Rajan)

Company Secretary/ Compliance Officer.

Encl: as above.

December 28, 2023

S.K.D.C. Consultants Limited

Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028

Dear Sir/Ma'am,

This is with reference to our ongoing e-mail communication related to the physical shares of the company, Shree Karthik Papers Limited. The folio number for the same is 02121 and Unique Serial Number is, V7161-HN252.

As asked by you over email, I am submitting all the required documents for completing the KYC. My address also got changed and I am residing at a new address for last 23 years. As I am unable to provide any old-address proof, thus attaching herewith a declaration for the same, duly attested by a Notary.

Additionally, as previously mentioned by me, I haven't received new shares certificates sent by you at my previous address and thus, require duplicate shares here. Kindly let me know the procedure for the same as well.

Looking for a quick resolution on this.

Thank you.

Regards,

Harvinder Sachdeva

H. Jachdens



RECEIVED

1 6 FEB 2024

LINK INTIME INDIA PVT. LTD.