



SKPM/SEC.DEPT/2024-2025 12th APRIL, 2024

To, BSE Limited Corporate Relationship Deptt. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:500388

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR FINANCIAL YEAR ENDED MARCH 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the certificate duly signed by Link Intime India private Limited., Share Transfer Agent and Company Secretary of the company for the financial year ended March 31, 2024 in compliance of Regulation 7(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours faithfully, For Shree Krishna Paper Mills & Industries Ltd.

(Ritika Priyam) Company Secretary & Compliance Officer Mem. No: A53502

Encl: As above



DATE: 05.04.2024

To,

Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: - Scrip Code: - 500388

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

For Shree Krishna Paper Mills & Ind. Ltd. For Link IntimeIndia PrivateLimited

Compliance Officer

LIA

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)