



SKPM/SEC.DEPT/2024-25
APRIL 12TH,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 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Dear Concern(s),

Please find enclosed herewith, a Compliance Certificate from Company Secretary in Practice in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We hope that you will find the same in order.

Thanking You,

Your faithfully

For Shree Krishna Paper Mills & Industries Ltd.

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

Encl: As above



BLAK & CO.
Company Secretaries

The Board of Directors,
Shree Krishna Paper Mills & Industries Ltd.
4830/24, Prahlad Street, Ansari Road
Daryaganj, New Delhi-110002

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant Registers, papers and documents that were considered necessary of M/s Shree Krishna Paper Mills & Industries Ltd. a Company registered under the Companies Act, 1956 having registered office at 4830/24, Prahlad Street, Ansari Road Daryaganj, New Delhi-110002., produced before us at the office of their Share Transfer Agents Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No.-NH-2, LSC, C-1, Block, Near Savitri Market, Janakpuri, New Delhi-110058 for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the quarter ended 31st March, 2024 the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

Place: Ghaziabad
Date: 12-04-2024

for BLAK & CO.
Company Secretaries



(ARCHANA BANSAL)
COP. NO.11714

UDIN: A017865F000098935



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