

SKPM/SEC.DEPT/2021-22 APRIL 06, 2021

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

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2021.

Dear Sir,

Please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 as received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

For Shree Krishna Paper Mills & Industries Ltd.

(Ritika Priyam)

Company Secretary & Compliance Officer

Mem No: A53502

Encl: As above

REGD. OFFICE: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

Ph.: 91-11-46263200, 23261728, 23267253 Fax: 91-11-23266708 E-mail: info@skpmil.com

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Link Intime India Pvt. Ltd.

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Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

April 5, 2021

Company Secretary

M/s. Shree Krishna Paper Mills & Industries Limited 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi - 110002

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations</u>, 2018.

Madam,

We hereby confirm that during the quarter ended 31^{st} March, 2021 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Authorised Signatory