

# SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,  
Krishnasamy Nagar, Ramanathapuram,  
COIMBATORE - 641 045

Phone : 0422 - 4217174

Fax : 0422 - 4217178

E-mail : shreekarthikpapers@yahoo.com

Website : shreekarthikpapers.in

Factory :

Puliyangandi, Aliyar Nagar,  
Kottur Village, Pollachi (T.K.)

Telephone : 04253 - 288648

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref : SKPL /BSE/2020-21/

22<sup>nd</sup> October 2020.

To,  
BSE Ltd,  
Listing Department,  
1st Floor, New Trade Wing,  
Roundana Building,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Scrip Code 516106

Sir,

**Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations  
2015 for the half-year ended 30.09.2020.**

With reference to the above, We enclose herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half-year ended 30<sup>th</sup> September 2020 issued by Mr.S. Rengasamy, Practicing Company Secretary, Coimbatore. Kindly take the same on record and the receipt of report may please be acknowledged.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Limited



Company Secretary/Compliance Officer

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE KARTHIK PAPERS LIMITED (CIN No.L21012TZ1991PLC003570)** having its Registered Office at 25, 50 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore-641045 maintained by **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the Listing Agreement. I hereby certify that the company has delivered during half year ended on 30<sup>th</sup> September 2020

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Others Nil

Date: 22.10.2020

Place: Coimbatore  
Udin No: F003871B001052743



**S. RENGASAMY** B.Com, F.C.S., B.G.L., CAIIB  
Practising Company Secretary  
M.No.3871, C.P.No.9901  
Plot No.21, SNV Garden 2nd Street  
Ramanathapuram  
COIMBATORE 641 036