JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002 JKP/SH/2024



03rd April 2024

Electronic filing

Department of Corporate Services/Listing BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol : JKPAPER Series : EQ

Dear Sir/Madam,

Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated 2nd April 2024 duly signed by both, the Company Secretary, being the compliance officer of the Company and the authorized representative of the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, certifying that for the Financial Year ended 31st March 2024 i.e. for the period from 1st April 2023 to 31st March 2024, the Company/RTA has duly complied with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you.

Yours faithfully, For JK Paper Limited

(Deepak Gupta) Company Secretary

Encl: a/a



Admn. Office: Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. JK Paper Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JK Paper Limited

For MCS Share Transfer Agent Limited

A

Narender Singh Negi Authorized Signatory

Company Secretary

Date: 02.04.2024 Place: New Delhi