

SHREE KARTHIK PAPERS LIMITED

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Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2023-24/

14.10.2023

To,

The Listing Department,
BSE Ltd.,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Scrip code : 516106

Dear Sir,

Sub: Intimation under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding appointment of Compliance Officer and Share Transfer Agent for debt securities for the quarter ended 30/09/2023.

This is with reference to Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding appointment of Compliance Officer and Share Transfer Agent for debt securities, we confirm that the company has not issued any non-convertible debt securities till date and the question of appointment of Company Secretary/ Compliance Officer and Share Transfer Agent/ Registrar for debt securities does not arise.

This may be taken as record.

Thanking you,

Yours faithfully,



Company Secretary/Compliance Officer.