

Wednesday, February 14, 2024

To, Corporate Compliance Department, BSE Limited, Mumbai

BSE Scrip Code: 538795

Sub: Information on issue of Duplicate Share Certificates

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA') M/s. Link Intime India Private Limited that duplicate share certificate have been issued to following shareholders of the Company:

Sr. No.	Name of Registered Share Holders	Folio No.	No. of Shares	Remarks		
1.	SONAL J SHAH	0003005	2200	Issue of duplicate share certificate		

A copy of the Register of Duplicate Share Certificate received from the RTA is enclosed herewith.

Please take the same on record.

Thanking you.

Yours faithfully, For Shree Ajit Pulp and Paper Limited

Shanoo Mathew Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing, 105P, Village Salvav, Via-Vapi, Dist. Valsad, Pin.: 396191, Gujarat, India. Tel.: +91 260 6635700 Facsimile : +91 260 2437090 CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P &

Morai , Near Morai Railway Crossing, Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India Email : shreeajit@shreeajit.com Website : www.shreeajit.com Shree Ajit Pulp & Paper Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN254 TO: TN254

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID ST	US Deno	Cert MICR MICR Type From To
TN254 14/02/2024	0003005 SONAL J SHAH							
	50447	50468	4994601	4996800	2200 OLD	10.00 DU	IP 2200	
					2200			
	58279	58279	4994601	4996800	2200 NEW	10.00	2200	11758 11758
					2200			

LINKIntime

Shree Ajit Pulp & Paper Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN254 TO: TN254

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1. TOTAL NO.OF REQUESTS	:	1				
2. TOTAL NO.OF OLD CERTIFICATES	:	22				
TOTAL NO.OF NEW CERTIFICATES	:	22				
4. TOTAL NO.OF PAGES	:	2				
********************* CERTIFICATE (S)CONTROLS*****************************						
5. TOTAL NO.OF DUPLICATED CERTIFICATE		1				
6. TOTAL NO.OF DUPLICATED SHARES		2200				
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0				
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0				
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0				
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0				

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