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, Anamalai (T.K.)

GST No.: 33AADCS1863K1ZA CIN: L21012TZ1991PLC003570

Date: 14th January 2024

To
The Listing Department
BSE Ltd.
P.J. Towers
Daial Street
Mumbai-400001

Scrip code :516106

Dear Sir

Sub: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 amended Quarter ended 31/12/2023

This is with reference to Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we confirm that the company has not issued any non-convertible debentures till date for which interest/dividend/principal amount due to be payable for the quarter ended from 01/10/ 2023 to 31/12/2023 does not arise.

This may be taken as record.

Thanking you

yours faithfully monusathau

Company Secretary/Compliance Officer