

JKP/SH/2024

3rd January 2024

National Securities Depository Ltd.
Trade World, 4th Floor, A Wing
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

Central Depository Services (India) Ltd.
25th Floor, A Wing
Marathon Futurex
N.M. Joshi Marg
Lower Parel
Mumbai - 400 013

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 3rd January 2024 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2023.

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For JK Paper Limited



(Deepak Gupta)
Company Secretary

Encl: a/a

Cc:

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/JKE/12/2023

January 03, 2024

JK Paper Limited
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory