

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-1 10002



JKP/SH/2019

16th October 2019

## Through: 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, enclosed please find herewith a compliance certificate dated 5th October 2019 duly signed by both, the Vice President & Company Secretary, being the compliance officer of the Company and the authorized representative of the share transfer agent i.e. MCS Share Transfer Agent Limited certifying that for the six months ended 30th September 2019 i.e. for the period from 1st April 2019 to 30th September 2019, the Company/RTA has duly complied with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you

Yours faithfully For JK Paper Limited

(Suresh Chander Gupta)

Vice President & Company Secretary

Encl: a/a

Admn. Office: Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

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

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com

CIN L21010GJ1960PLC018099

## **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 half of the Financial year ended September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For J K Paper Limited

S C Gupta

V.P. & Company Secretary

Date: 05.10.2019 Place: New Delhi For MCS Share Transfer Agent Limited

P K Mittal

Authorized Signatory