



Wednesday, April 24, 2024

To,
Listing Department,
BSE Limited, Mumbai

Scrip Code: 538795 Scrip ID: SAPPL

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, please find the enclosed Certificate from the practicing company secretary for the year ended 31st March, 2024.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

Encl: as Above

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
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 & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Books, Registers, Forms, Documents, and Papers relating to M/s. Shree Ajit Pulp And Paper Limited (Company Registration No. 025135) hereinafter referred to as "Company", having Registered Office at Survey No. 239, Near Morai Railway Crossing, Village Salvav, VIA-Vapi, Vapi, Gujarat – 396191, India maintained by M/s Link Intime India Private Limited (RTA) for the period from 01/04/2023 to 31/03/2024, produced before me by the Company for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and its Registrar and Transfer Agent M/s Link Intime India Private Limited, I hereby certify that:

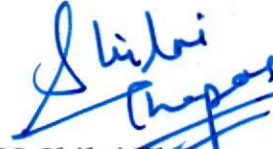
(a) Request for Transfer, Transmission and issuance of duplicate share certificates received during the period from April 01st, 2023 to March 31st, 2024 have been processed within the stipulated time, from the date of lodgement of request, except those rejected/objected on technical grounds.

(b) During the period from April 01st, 2023 to March 31st, 2024, the Company has not received any request relating to Name deletion, subdivision, consolidation, exchange, endorsement of calls and transposition of securities.

Date: 16/04/2024
Place: Ahmedabad

For, Shilpi Thapar & Associates,
Practicing Company Secretaries





CS Shilpi Thapar
Membership No.5492
COP NO. 6779

P.R No.: 1828/2022

UDIN: F005492F000138781