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

Ref.No.SKPL/BSE/2024-25/

15.04.2024

To,

BSE Ltd., Listing Department, P.J. Towers, Dalal Street, Mumbai-400001.

Scrip Code: 516106

Dear Sir,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 -Compliance certificate for the year ended 31.03.2024.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Shree Karthik Papers Limited,

Managing Director,

For Link Intime India Private Limited,

Veluloboros/Alle

Authorised signatory.