

JKP/SH/2019

17th October 2019

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
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 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a certificate from M/s N.K. Rastogi & Associates, a Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the six months period ended 30th September 2019, the Company/RTA has duly complied with the requirements of the abovesaid regulation in terms 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

N.K.RASTOGI & ASSOCIATES

Company Secretary in practice

03 Shankar Vihar
02nd Floor Vikas Marg,
Delhi-110 092
Phone-011 - 45201005

e-mail-naveen@nkrassociate.com

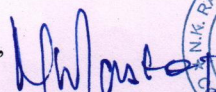
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s JK Paper Limited* maintained by *M/s MCS Share Transfer Agent Limited* pertaining to transfer of Equity Shares of the Company for the period from *01st APRIL 2019* to *30TH SEPTEMBER 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30TH SEPTEMBER 2019* .

- (A) Share(s) Certificate(s) relating to the transfer of share(s) received during the period from *01st APRIL 2019* to *30TH SEPTEMBER 2019* as entered in the Register of Transfers have been issued within fifteen days from the date of lodgment of Transfer deed excepting those rejected on technical grounds.
- (B) Share(s) Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (C) Any other information: **Not Applicable**

For N. K. Rastogi & Associates,

Company Secretaries


Naveen K. Rastogi
Proprietor
C.P. No.3785



Date : 5.10.2019

Place: DELHI

UDIN number F003685A000032098