

GSTIN : 09AABCS9947E1ZZ
CIN : U21012UP1986PLC007671

CIN:L21012UP1986PLC007671

web : www.shakumbhripulp.com

Ph. : 0131-2410011, 9927501882
E-mail : shakumbari@yahoo.com

Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 KM. BHOPA ROAD, MUZAFFARNAGAR - 251 001 (U. P.) INDIA

Date: 14/07/2021

To,

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurlaComplex,
Bandra (E), Mumbai - 400 098, India.

Sub: Non-applicability of the Submission of Corporate Governance Report of Shakumbhri Pulp and Paper Mills Limited ("the Company") for the quarter ended as on 30th June, 2021

Dear Sir/Ma'am,

Please find enclosed herewith the confirmation letter from the Company confirming the Non-applicability of the Submission of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on 30th June, 2021.

Kindly acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of
SHAKUMBHRI PULP AND PAPER MILLS LIMITED

Girish Kumar Agarwal
Whole Time Director

DIN: 06457199

Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

Encl: As mentioned above

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Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
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Dear Sir/Ma'am,

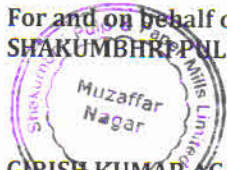
This is to inform you that submission of Quarterly compliance report on Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), is not applicable to our company.

Further, we would like to clarify that the company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the company is having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year. As per Regulation 15(2) of SEBI LODR, compliance with the Provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

In view of the above, the company is exempted under Regulation 15(2) of SEBI LODR from submitting Quarterly compliance report on Corporate Governance for the Quarter ended as on 30th June, 2021 to the Stock Exchange.

Kindly take the same on record.

For and on behalf of
SHAKUMBHRI PULP AND PAPER MILLS LIMITED



GRISH KUMAR AGARWAL
WHOLE TIME DIRECTOR
DIN: 06457199

Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001