GSTIN: 09AABCS9947E1ZZ CIN: U21012UP1986PLC007671

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

11/11/2020

To,

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

Subject: Undertaking of Non applicability of Regulation 32

Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2020.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Ayush Agarwal

Whole Time Director

DIN: 06441664