GSTIN : 09AABCS9947E1ZZCIN:L21012UP1986PLC007671 CIN: U21012UP1986PLC007671 CIN:L21012UF1386PLC007678

Phone : 7895512368 • Website : www.shakumbhripulp.com E-mail : shakumbari@yahoo.com, shakumbhripaper@gmail.com

Agras Jan Santa

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

12/02/2021

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 enged 31 december, 2020.

Thanking You,

Yours Faithfully

For Shakumburi Rulp & Paper Mills Limited

Ayush Agarwal

Whole Time Director

Muzaffar Nagar

DIN: 06441664