GSTIN : 09AABCS9947E1ZZ CIN: L21012UP1986PLC007671 Phone: 7895512368 • Website: www.shakumbhripulp.com E-mail:shakumbari@yahoo.com, shakumbhripaper@gmail.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

14/02/2022

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 ended 31st December, 2021.

Thanking You,

sup & Lours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal Whole Time Director DIN: 06457199