SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671 Ph. No.-7895512368 website: shakumbhripulp.com GSTIN: 09AABCS9947E1ZZ E-mail: shakumbhri@yahoo.com, shakumbhripaper@gmail.com

10/02/2023

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

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

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, 2022.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Eitisha Jain Company Secretary and Compliance Officer Address: 4.5 KM Bhopa Road Muzaffarnagar Uttar-Pradesh-251001