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

30/05/2023

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

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 Audited Financial Results of the company for the quarter and year ended 31st March, 2023.

Thanking You,

Yours Faithfully,

For Sharumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal Whole Time Director

DIN: 06457199

Muzattar-

Address: 4.5 Km, Bhopa Road

Muzaffarnagar, Uttar-Pradesh-251001