



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

30/05/2024

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, 2024.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited



Girish Kumar Agarwal

Whole Time Director

DIN: 06457199

Address: 4.5 KM, Bhopa Road

Muzaffarnagar, Uttar-Pradesh-251001