



CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1	For the Quarter ended	31 st December, 2016				
2	SIN	INE509T01012				
3	Face Value	Rs. 10/-				
4	Name of the Company	Shakumbhri Pulp and Paper Mills Limited				
5	Registered Office Address	4.5 Km Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251 001				
6	Correspondence Address	4.5 Km Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251 001				
7	Telephone & Fax Nos	0131- 2410011				
8	Email Address	shakumbhripaper@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed	Ahmedabad Stock Exchange Limited				
10	Issued capital	<table><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>3855000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	3855000	100
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3855000	100					
11	Listed Capital (Exchange-wise) [As per company records]	Ahmedabad Stock Exchange Limited				

Head Off: D-176, Defence Colony, New Delhi-110024, Ph: Ph: 41633301, 011-46772201-07
Branch Off.: 8/33, 3rd Floor, Satbhava School Marg, W.E.A., Karol Bagh, New Delhi - 110005
Mumbai Office: 63, Rajgir Chambers, 7th Floor, Shaheed Bhagat Singh Marg, Opp. Old Customs House, Mumbai

Web Site: www.groverahuja.com;
E mail: info@groverahuja.com

For Shakumbhri Pulp & Paper Mills Ltd.

Director/Auth. Signatory



GROVER AHUJA & ASSOCIATES

Company Secretaries

	Number of Shares	% of Total Issued Capital
12. Held in Dematerialized Form in CDSL	3855000	100
13. Held in Dematerialized Form in NSDL	Nil	Nil
14. Physical	3855000	100
15. Total No. of shares (12+13+14)	3855000 Equity Shares	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	
17. Details of changes in share capital during the quarter under consideration as per Table below:		

Particulars	No. of shares	Applied / No. Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval pending from SEB
NA	NA	NA	NA	NA	NA	NA

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

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18 Register of Members is updated Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any N.A.

Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? N.A.

20 Mentioned the total no. of requests, if any. Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

21 Name, Address, Tel & Fax no. of Compliance officer Mr. Arjun Kumar Agarwal
45 Km Bhopa Road, Mazaffarnagar, Uttar Pradesh-251001
0131-2410011

22 Name, Address, Tel & Fax no. Reg. no. of the Auditor Ms. Jayanti Sharma
Grover Ahuja and Associates
D-176, Lower Ground Floor,
Defence Colony, New Delhi-110024
Ph: 011-46772202/03/04
E mail: info@groverahuja.com

23 Appointment of common agency for Share Registry Work Skyline Financial Services Private Limited,
D-153A, 1st Floor, Okhla Industrial Area
Phase-1, New Delhi-110020

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Company Secretaries

Ph. No - 011-64732681, 011-26812682
E-mail ID - admin@skylinemta.com

24. Any other detail that auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) N.A

For Grover Ahuja & Associates
Company Secretaries



Jayanti Sharma

Jayanti Sharma
COP No. 12794

Membership No.: 22180

Date: 11th January, 2017
Place: New Delhi

Head Off: D-176, Defence Colony, New Delhi-110024, Ph: Ph: 41633301, 011-46772201-07
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For Shree Jumbhari Pulp & Paper Mills Ltd.

[Signature]
Director/Auth. Signatory