

Friday, June 5, 2020

To, Corporate Compliance Department, Bombay Stock Exchange Limited, Mumbai

BSE Script Code: 538795

Dear Sir/Madam

Subject: Confirmation (SEBI) Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26th November, 2018

Pursuant to BSE Circular No. LIST/COMP/05/2019-20, Dated 11th April, 2019 and LIST/COMP/59/2019-20 dated 3rd March, 2020 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26th November, 2018, we confirm that as at 31st March, 2020, the Company is not falling in the Large Corporate (LC) criteria / framework as mentioned in the above referred SEBI Circular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Rakesh Kumar Kumawat

Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Of ce:

Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist. Valsad,

Pin.: 396 191, Gujarat, India. Tel.: +91 260 6635700 Facsimile : +91 260 2437090 CIN : L21010GJ1995PLC025135 Works

Survey No. 239, Village Salvav, 106, 107, 108P & 105P, Morai, Near Morai Railway Crossing,

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