September 10, 2020

BSE Limited

National Stock Exchange of India Limited

Update in the Annual Report of the 34th Annual General Meeting for the Financial Year 2019-20 – Newspaper Publication

Old dates	New Dates

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary & Compliance Officer

www.trigyn.com

Trigyn Technologies Limited. 27. SDF - I. SEEPZ - SEZ. Andheri (East). Mumbai - 400 096. INDIA.
Tel +91 22 6140 0909. Fax: +91 22 2829 1418.
CIN • L72200MH1986PLC039341

HARISH TEXTILE ENGINEERS LIMITED

CIN No: U29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Website: www.harishtextile.com

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at the Registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter- alia to consider and take on record the Un-Audited Financial Results for the quarter year ended on June 30, 2020 and for any other matter as may be desired by the Board.

The Company shall intimate to the exchange the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for [illegible]ncement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors
For Harish Textile Engineers Limited
Sd/-
Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai
Date: September 08, 2020

TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418
Website: www.trigyn.com Email: ro@trigyn.com
CIN - L72200MH1986PLC039341

NOTICE

UPDATE IN BOOK CLOSURE DATE FOR THE 34TH ANNUAL GENERAL MEETING OF TRIGYN TECHNOLOGIES LIMITED FOR THE FINANCIAL YEAR 2019-2020 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The Shareholders of Trigyn Technologies Limited are requested to take note of revision in Book Closure dates as appearing hereunder with respect to and in connection with the Annual Report of the Company for the Financial Year 2019-20 as dispatched to its Members/ Shareholders through electronic mode on September 05, 2020.

1. **Page no. 6: Dividend Note No. 11 (a)** - please read the date of closure of the Register of Members and the Share Transfer books of the Company from **Saturday, September 19, 2020** to **Monday, September 28, 2020** (both days inclusive) for the purpose of 34th AGM of the Company and for determining the entitlement of the shareholders for final dividend for the financial year 2019-20, as may be approved by the Members at the meeting.

The updated Annual Report is available on the website of the Company viz. www.trigyn.com . This update should be read in conjunction with the electronically dispatched Annual Report 2019-20.

We sincerely regret the inconvenience caused in the matter.

For Trigyn Technologies Limited
Sd/-
Mukesh Tank
Company Secretary

Place: Mumbai
Date: September 9, 2020

Himatsingka

ADDENDUM TO THE ANNUAL REPORT 2019-20

This Notice is in continuation to the newspaper advertisements which appeared on September 5, 2020 and September 8, 2020 wherein members were intimated about the 35th Annual General Meeting of the Company to be held on Tuesday, September 29, 2020 at 11.30 a.m. and emails sent to Shareholders containing the links to the AGM Notice, Annual Report for the year 2019-20 and related documents.

[redacted]

of the Company through e-mail on September 7, 2020, did not include the Business Section of the Annual Report due to inadvertence.

This is to inform that the Company has once again sent communication to the Members through e-mail on September 8, 2020 containing the full Annual Report for the Financial Year 2019-20. The full Annual Report is also available on the website of the Company i.e. **www.himatsingka.com** and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - **www.bseindia.com** and National Stock Exchange of India Limited - **www.nseindia.com.**

For Himatsingka Seide Limited
Sridhar Muthukrishnan
Company Secretary

Bengaluru
09.09.2020

Himatsingka Seide Limited
Regd Off: 10/24 Kumarakrupa Road
High Grounds, Bengaluru - 560 001
Phone: +91-80-22378000 Fax: +91-80-2237 8058/2237 8074
Email: investors@himatsingka.com
Website: www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

FORM G
INVITATION FOR EXPRESSION OF INTEREST

Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1.	Name of the Corporate Debtor	**MAGPPIE INTERNATIONAL LIMITED**
2.	Date of incorporation of Corporate Debtor	26.04.2001
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Delhi
4.	Corporate identity number / limited liability identification number of corporate debtor	U52190DL2001PLC110580
5.	Address of the registered office and principal office (if any) of corporate debtor	**Registered Office:** 206, 2nd Floor, Jaksons Crown Heights, Plot No. 381, Twin Di[illegible]entre, Sector-10, Rohini Delhi-110085 **Principal Office:** 215, HSIDC, Industrial Estate, Kundli, Sonepat-131028
6.	Insolvency commencement date of the corporate debtor	26.02.2020
7.	Date of invitation of expression of interest	10.09.2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be sought by sending a request to Resolution Professional at magppie.cirp@gmail.com
9.	Norms of ineligibility applicable under section 29A are available at:	Can be sought by sending a request to Resolution Professional at **magppie.cirp@gmail.com**
10.	Last date for receipt of expression of interest	25.09.2020
11.	Date of issue of provisional list of prospective resolution applicants	05.10.2020
12.	Last date for submission of objections to provisional list	10.10.2020
13.	Date of issue of final list of prospective resolution applicants	20.10.2020
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	10.10.2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the request for resolution plan, evaluation Matrix, Information Memorandum and other information in electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-bid qualification criteria.
16.	Last date for submission of resolution plans	09.11.2020
17.	Manner of submitting resolution plans to resolution professional	In Electronic Form to the email id mentioned against serial no. 21 or by registered post or by speed post or in person in sealed envelope.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	Immediately after approval of Resolution Plan by COC.
19.	Name and registration number of the resolution professional	**Name : Vivek Raheja** **Reg. No.:** IBBI/IPA-001/IP-P00055/2017-18/10133
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	**Name: Vivek Raheja** **Regd. Address:** JD-2C, 2nd Floor, Pitampura, Delhi – 110034 **Regd. E-mail:** vivek@vpgs.in
21.	Address and email to be used for correspondence with the resolution professional	**Correspondence Address:** Osrik Resolution Pvt. Ltd. 908, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi-110034 **E-mail id for Correspondence:** magppie.cirp@gmail.com
22.	Further Details are available at or with	For any further information, queries may be sent at email id/address mentioned at S.N. 21.
23.	Date of publication of Form G	**10.09.2020**

Vivek Raheja
Resolution Professional In the matter of Magppie International Limited
Reg. No.: IBBI/IPA-001/IP-P00055/2017-18/10133
E-Mail: magppie.cirp@gmail.com, vivek@vpgs.in

Date : 10/09/2020
Place: New Delhi

Andhra Pradesh State FiberNet Limited

APSFL

NTR Administrative Block, 3rd Floor, PNBS, Vijayawada-520010
Web address: www.apsfl.in; Email; apsfl@ap.gov.in

Andhra Pradesh State FiberNet Limited (APSFL) invites Proposals from prospective vendors for "Supply and installation of Cisco Electronic Equipment for AP Fiber Grid Phase-I Project". Interested firms are requested to submit their proposal for the above work. The details can be downloaded from the website: www.apsfl.in & www.apeprocurement.gov.in

SD
Executive Director
Technology Operation, APSFL, VIJAYAWADA

3773PP

Andhra Pradesh State FiberNet Limited

APSFL

NTR Administrative Block, 3rd Floor, PNBS, Vijayawada-520010
Web address: www.apsfl.in; Email; apsfl@ap.gov.in

Andhra Pradesh State FiberNet Limited (APSFL) invites Proposals from prospective vendors for "Selection of agency for installation of GPON Equipment with accessories". Interested firms are requested to submit their proposal for the above work. The details can be downloaded from the website: www.apsfl.in & www.apeprocurement.gov.in

SD
Managing Director

Sale of Machinery
Sectional Warping Machine

Working Width	- 5400 mm, Rewinding Creel 480 Spindles
Spindle Distance	- 250 mm x 250 mm
Rows	- 8
Max Warping Speed	- 600 m /min
Beaming Speed	- 100 m /min
Make	- 4 Star (Jiangyin)
Year	- 2017 (Hardly used)

Contact : Ms. [illegible] Shinde
Email : cshinde@tufropes.com, Tel : 022-40502600

JK PAPER LTD.

MEMBER J.K. ORGANISATION

Regd. Office : P.O. Central Pulp Mills, Fort Songadh - 394 660, Dist. Tapi (Gujarat)
Admn. Office : Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110 002
E-mail : fdjkpaper@jkmail.com, Website : www.jkpaper.com; **CIN :** L21010GJ1960PLC018099
Tel No. : 011-30179463, 011-33001132 (Extn: 463); Fax : 011-23353708

JK PAPER

INVITES FIXED DEPOSITS

COMPANY HIGHLIGHTS

• One of India's largest Paper Companies. • Continuously Growing Company.
• Diversified product range which includes Office Paper, Coated Paper, High Quality Packaging Board, Bond and Cheque Papers.
• Market Leader in Branded A4 Copier Paper in India. • First Integrated Paper manufacture in India honoured with Award for TPM excellence.

Fixed Deposit Schemes

SCHEME 'A' (NON-CUMULATIVE)#

Period	Rate of Interest per annum (%) payable quarterly
1 Year	8.00
2 Years	8.25
3 Years	8.35

SCHEME 'B' (CUMULATIVE)

Period	Rate of Interest per annum (%) compounded quarterly	Minimum Amount of Deposit (Rs.)	Amount payable on Maturity (Rs.)	Effective Yield per Annum (%)
1 Year	8.00	25,000	27,061	8.24
2 Years	8.25	25,000	29,435	8.87
3 Years	8.35	25,000	32,034	9.38

Minimum Amount of Deposit Rs. 25,000/-

0.5% additional interest to senior citizen (above 60 Years), employees and shareholders

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to section 73(2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

The circular or circular in the form of advertisement shall contain the following :

1. GENERAL INFORMATION

a. **Name, address, website and other contact details of the Company :**
JK Paper Ltd., P.O. Central Pulp Mills, Fort Songadh - 394660, Dist.Tapi,(Gujarat) **Website :** www.jkpaper.com, **E-mail :** fdjkpaper@jkmail.com, **Tel. No. :** 011-30179463, 011-33001132 (Extn: 463)

b. **Date of Incorporation of the Company :** The Company was incorporated on 4th July, 1960.

c. **Business carried on by the Company and its subsidiaries with the details of branches or units, if any :**
By the Company : The Company is in the business of manufacture and sale of paper and paper board. It has a diversified portfolio consisting of value added products like copier, bond and security paper, parchment etc. and packaging boards.
By its Subsidiaries : The Company has five subsidiary companies out of which three are wholly owned subsidiaries and one step-down subsidiary company. The names and their respective business are as follows: wholly owned subsidiary companies are (1) Jaykaypur Infrastructure & Housing Limited- Renting of Immovable Property, (2) Songadh Infrastructure & Housing Limited -Renting of Immovable Property, and (3) JK Paper International (Singapore) Pte Ltd.- General wholesale trading and investment holding. Name of subsidiary company is JK Enviro-tech Limited - Rendering Services. Name of step-down subsidiary company is The Sirpur Paper Mills Ltd. engaged in manufacture/production and sale of Writing & Printing Paper.
Units & other Offices (Deposits are accepted at these offices and also at the Administrative Office) :

Plants	:	- **UNIT – JKPM** Jaykaypur – 765017, Rayagada (Odisha)

[redacted]

Registered Office	:	**P.O. Central Pulp Mills,** Fort Songadh-394660, Dist. Tapi, Gujarat
Administrative Office	:	Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110002
Kolkata Office	:	7,Council House Street, Kolkata - 700001
Mumbai Office	:	Kasturi Building, Jamshedji Tata Road, Church Gate, Mumbai - 400020.

d. **Brief particulars of the management of the Company :** The Company is managed by the Vice Chairman & Managing Director and the President & Director of the Company under the superintendence, control and direction of the Board of Directors.

e. **Names, addresses, DIN and occupations of the directors :**

NAME	ADDRESS	DIN	OCCUPATION
Shri Bharat Hari Singhania Chairman	Link House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	00041156	Industrialist
Shri Harsh Pati Singhania Vice Chairman & Managing Director	Nehru House (3rd Floor), 4, Bahadur Shah Zafar Marg, New Delhi-110002	00086742	Industrialist
Shri Arun Bharat Ram	No. 1, Silver Oak Avenue, Westend Green Farms, Rajokri, New Delhi-110 038	00694766	Industrialist
Smt. Deepa Gopalan Wadhwa	N-35 Panchsheel Park, Malviya Nagar, New Delhi -110017	07862942	Retired Diplomat
Shri Dhirendra Kumar	11, Mandevilla Garden, Kolkata-700 019	00153773	Business
Shri M. H. Dalmia	Dalmia House, 20-F, Prithviraj Road, New Delhi-110 011	00009529	Industrialist
Shri R.V. Kanoria	A-45, Vasant Marg, Vasant Vihar, New Delhi - 110 057	00003792	Industrialist
Shri Sandip Somany	13, Golf Links, Lodhi Road, Central Delhi, New Delhi - 110003	00053597	Industrialist
Shri Shailendra Swarup	127, Sunder Nagar, New Delhi-110 003	00167799	Advocate
Shri S.K Roongta	D-91 The Pinnacle, Opp. DLF Golf Course, DLF Phase-5, Galleria DLF-IV S.O, Gurgaon -122009	00309302	Business Executive
Shri Udayan Bose	91B, Meher Apartment Anstey Road, Off Altamount Road, Cumbala Hill, Mumbai - 400026	00004533	Banker
Smt. Vinita Singhania	Nehru House (4th Floor), 4, Bahadur Shah Zafar Marg, New Delhi-110002	00042983	Industrialist
Shri A.S Mehta President & Director	Nehru House (3rd Floor), 4, Bahadur Shah Zafar Marg, New Delhi - 110002	00030694	Company Executive

f. **Management's perception of risk factors :** Rapid digitalization, paperless communication including initiatives like e-governance, paperless offices may impact growth of paper consumption. Any slowdown in the economy on account of economic or general health reasons post Covid-19 pandemic could have an adverse impact on the Company's operations. Free Trade Agreements and some excess capacity available in China, South Korea and South East Asia which, in the absence of demand from any other geography could pose a threat. Although recent anti-dumping duty on imports from Indonesia, Thailand and Singapore has given some relief to the domestic players. Compliance of Environment and other statutory norms/compliance continuous to be challenge. Sourcing wood fibre has been a longstanding challenge in India owing to the Central Government not permitting industrial plantation in India. Volatility in International Pulp Prices, expenses on logistics and handling wastage continue to be a matter of concern. The industry faces shortage of talented and experienced manpower due to lack of good institutes offering technical courses for the pulp and paper industry.

g. **Details of default, including the amount involved, duration of default and present status, in repayment of –**
i) Statutory dues - None, the Company is generally regular in depositing statutory dues with the appropriate authorities, other than those which are sub-judice.
ii) Debentures and interest thereon - None
iii) Loan from any bank or financial institution and interest thereon - None

2. PARTICULARS OF THE DEPOSIT SCHEME

a. **Date of passing of board resolution :** 12th May, 2020

b. **Date of passing of resolution in the general meeting authorizing the invitation of such deposits :** At the Annual General Meeting (AGM) held on 27th September, 2014.

c. **Type of deposits, i.e., whether secured or unsecured** : Unsecured

d. **Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:**
The amount which the Company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder:

Rs. in Crore

(i) From Members: 10% of the aggregate of the paid-up share capital, free reserves and securities premium account	209.54
(ii) Other Deposits : 25% of the aggregate of the paid-up share capital, free reserves and securities premium account	523.85
TOTAL	**733.39**
Amount of the aggregate of deposit actually held on 31/03/2020 :	38.67
Amount of deposit held on the date of issue of circular or advertisement i.e. 23rd August, 2019 :	34.91
Amount of deposit proposed to be raised :	**733.39**
Amount of deposit repayable within the next twelve months i.e. upto 31st March, 2021	11.59

e. **Terms of raising of deposits :**

SCHEME 'A' (Non-Cumulative)#		SCHEME 'B' (Cumulative)				
Period	Rate of Interest Per Annum (%) Payable Quarterly	Period	Rate of Interest Per Annum (%) Compounded Quarterly	Minimum Amount of Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield Per Annum (%)
1 Year	8.00	1 Year	8.00	25,000	27,061	8.24
2 Years	8.25	2 Years	8.25	25,000	29,435	8.87
3 Years	8.35	3 Years	8.35	25,000	32,034	9.38

Minimum Amount of Deposit Rs. 25,000/-
0.5% additional interest to senior citizen (above 60 Years), employees and shareholders

Mode of Payment and Repayment : By Cheque / Draft / RTGS / NEFT

f. **Proposed time schedule mentioning the date of opening of the scheme and the time period for which the circular or advertisement is valid :**
Date of opening of the scheme : The Scheme will open from the date, following the day of the Annual General Meeting (AGM) to be held in year 2020, subject to regulatory provisions as may be applicable. This circular or circular in the form of advertisement inviting deposits is valid upto the date of the next AGM to be held in year 2021 or within six months from the close of the financial year 2020-21, whichever is earlier.

g. **Reasons or objects of raising the deposits :** To support business operations

h. **Credit rating obtained :**

Name of the Credit Rating Agency	CRISIL
Rating obtained	"FAA/Stable"
Meaning of the rating obtained	This rating indicates that the degree of safety regarding timely payment of interest and principal is strong. However, the relative degree of safety is not as high as for fixed deposits with 'FAA' ratings..
Date on which rating was obtained	18th December, 2019

i. **Short particulars of charge created or to be created for securing such deposits, if any :** Not Applicable

j. **Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other person :** None

3. DETAILS OF ANY OUTSTANDING DEPOSITS

a. **Amount Outstanding :** Rs. 38.67 Crores as on 31st March, 2020.

b. **Date of acceptance :** On or before 31st March, 2020 as per the Companies (Acceptance of Deposits) Rules, 2014, as amended from time to time.

[redacted]

d. **Rate of interest :**

1 Year	2 Years	3 Years
8.00% p.a.	8.25% p.a.	8.35% p.a.

0.5% additional interest to senior citizen (above 60 Years), employees, shareholders

e. **Total number of depositors :** 1821

f. **Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount & duration of default involved :** None

g. **Any waiver by the depositors, of interest accrued on deposits :** Not Applicable

4. FINANCIAL POSITION OF THE COMPANY

a. **Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement :**

Rs. in Crores

Financial Year Ended	Profit Before Tax	Profit After Tax
31.03.2018	375.19	260.14
31.03.2019	678.35	437.20
31.03.2020	718.59	492.71

b. **Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)**

Financial Year	On Equity Shares		Interest Coverage
Ended	(%)	In Crores	Ratio
31.03.2018	25	53.72#	3.66
31.03.2019	35	75.21#	5.60
31.03.2020	40	85.95#	6.18

Including Tax on Dividend.

c. **A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement.**

Rs. in Crores

EQUITY AND LIABILITY	AS AT 31.03.2020	AS AT 31.03.2019	AS AT 31.03.2018	ASSETS	AS AT 31.03.2020	AS AT 31.03.2019	AS AT 31.03.2018
Equity Share Capital	178.24	178.24	175.50	Property, plant and equipment incl. intangible Assets	2,870.63	2,619.90	2,637.31
Other Equity	2,189.81	1,862.97	1,470.09				
Non-current Liabilities	1,435.28	1,376.79	1,169.11	Non-current Assets	683.76	348.96	112.91
Current Liabilities	940.04	817.64	793.16	Current Assets	1,188.98	1,266.78	857.64
Total	**4,743.37**	**4,235.64**	**3,607.86**	**Total**	**4,743.37**	**4,235.64**	**3,607.86**

d. **Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:**

Rs. in Crores

	2019-20	2018-19	2017-18
CASH FLOW FROM/ (USED IN) :			
Operating activities	636.48	913.44	555.44
Investing activities	(298.26)	(897.54)	46.50
Financing activities	(323.04)	(122.88)	(507.32)
Net Increase /(decrease) in Cash and Cash Equivalents	**15.18**	**(106.98)**	**94.62**

Previous year figures have been reclassified/regrouped/recast, wherever necessary.

e. **Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company :** Financial accounts have been prepared as per Ind-AS

5 A Declaration by the Directors That :

a) The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and where a default had occurred, the company made good the default and a period of five years had lapsed since the date of making good the default;
b) The board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
c) The company has complied with the provisions of the Act and the rules made thereunder;
d) The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
e) The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon on maturity and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities)
f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
g) The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement;
h) The deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated- Rs. Nil) are unsecured and rank pari passu with other unsecured liabilities of the Company.

The circular in the form of Advertisement, the text of which has been duly approved by the Board of Directors at its meeting held on 12th May, 2020 is duly signed by the majority of Directors of the Company as constituted at the time the Board approved the Circular in the form of Advertisement.

This advertisement is being issued on the authority and in the name of the Board of Directors of the Company.

By order of the Board
For JK Paper Ltd.
Deepak Gupta
Company Secretary

Place : New Delhi
Dated : 9th September 2020

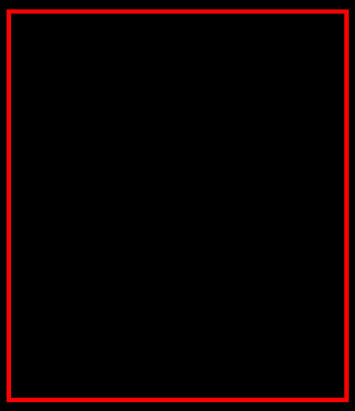
Certificate of the Statutory Auditors issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018

We hereby certify that JK Paper Limited has not committed default in the repayment of deposits accepted, matured, outstanding or renewed and in the payment of interest due/accrued on such deposits during the financial year 2019-20.

For **Lodha & Co.**
Chartered Accountants
Firm Registration No. 301051E
(Gaurav Lodha)
Partner
M. No. 507462
UDIN: 20507462AAAAGW1434

Place: New Delhi
Date : 12th May, 2020

Creating lasting impressions

Visit us at www.jkpaper.com

for further information, e-mail : fdjkpaper@jkmail.com