

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2023-24/

27.05.2023

To,

BSE Ltd.
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

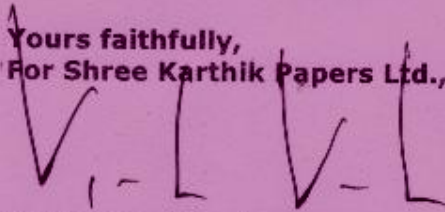
Dear Sirs,

Sub: Secretarial Compliance Report of the company for the year ended 31st March 2023 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are enclosing herewith the Secretarial Compliance Report of the company for the year ended 31st March 2023 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as issued by Mr. S.Rengasamy, Practising Company Secretary, Coimbatore . Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Ltd.,



Managing Director.

Encl: as above

4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None of the Directors are disqualified u/s 164 of the Companies Act and declaration is received from all directors every year.
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	NA	No remarks

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	The company is preserving and maintaining records as per SEBI Regulations
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	The company has conducted Performance evaluation of BD, Independent Directors and Committee performance as per SEBI Regulations

8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	No No	No material transactions except Key Managerial remuneration
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	The company has provided all the disclosures to Stock Exchange as per SEBI Regulations
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Complied with the Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations.
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	NA	No action has been taken against the company/promoters/directors.

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
12.	Additional Non-compliances, if any: No		

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Not applicable

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or	NA	There has been no resignation of Statutory Auditors for 2022-23
	ii. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation has issued the limited review/ audit report for such quarter as well as the next quarter; or	NA	
	iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation has issued the limited review/ audit report for the last quarter of a financial year in which the auditor has resigned; or	NA	
2.	Other conditions relating to resignation of statutory auditor		
	i. Reporting of concerns by Auditor with respect to the listed entity to the concerned subsidiary to the Audit Committee: a. In case of any concern with the management of listed entity, the listed entity must make disclosures such as non-availability of information and cooperation by the management if within the time horizon of the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concerns directly and immediately without specifically waiting for the quarterly Audit Committee meetings	NA	

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable**

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Subramanian Rengasamy
Practising Company Secretary
M.No. 3871 COPNo. 9901
UDIN No. F003871E000402038
PR No. 2553/2022

Place: Coimbatore
Date: 27/05/2023

S. RENGASAMY B.Com., F.C.S., B.O.B., CA(II)
 Practising Company Secretary
 RA No. 3871, C.P.No.9901
 Plot No. 22, Sree Garden 2nd Street
 Romeshapuram
 COIMBATORE 641 036