

August 6, 2020

BSE Limited
P J Towers,
Dalal Street
Mumbai 400 001
Scrip code: 532162

National Stock Exchange of India Limited
Exchange Plaza Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (East)
Mumbai – 400051
Scrip code: JKPAPER

Dear Sir,

Sub: Buyback of equity shares of face value of Rs. 10/- each ("Equity Shares") by JK Paper Limited (the "Company") from the open market through stock exchanges in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations") ("Buyback")

Re: Extinguishment of Equity Shares pursuant to Buyback.

Pursuant to the Public Announcement dated April 29, 2020 the Company commenced buy-back of equity shares of face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders starting from May 8, 2020.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from July 16, 2020 to July 28, 2020 and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity Share Capital (Pre Extinguishment) ⁽¹⁾ (A)	17,51,66,859	175,16,68,590
Equity Shares extinguished on July 31, 2020 (B)	7,28,313	72,83,130
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	17,44,38,546	174,43,85,460

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on July 30, 2020.

(2) Company has not initiated process of extinguishment for Equity Shares bought back after July 28, 2020.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on July 31, 2020.

We also enclose a confirmation letter dated July 31, 2020 from National Securities Depository Limited relating to the above extinguishment of 7,28,313 Equity Shares.

We hereby confirm that the said Extinguishment has been done in accordance with the provisions of the Buyback Regulations.

Yours faithfully,

For JK Paper Limited



Deepak Gupta
Company Secretary

Enclosure: As above



Ref: II/CA/COM/30340/2020

July 31, 2020

Mr. S.C. Gupta
Company Secretary
JK Paper Limited
Gulab Bhawan (Rear Block)
6A, Bahadur Shah Zafar Marg
New Delhi - 110 002

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MCS Share Transfer Agent Limited, New Delhi , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE789E01012	JK PAPER LIMITED EQ	Debit	1	728,313.000	31/Jul/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Amit Shinde
Senior Manager

Digitally Signed By
Name: AMIT SHARAD SHINDE
Date:31/07/2020 13:23:06
Reason: Authentication
Location: NSDL,Mumbai