

1<sup>st</sup> July 2021

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code No. 532162

Symbol: JKPAPER  
Series : EQ

Dear Sir/Madam,

Sub: Intimation for Incorporation of a Wholly Owned Subsidiary ("WOS")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') it is hereby informed that the Company has incorporated a wholly owned subsidiary company with the name "JKPL Packaging Products Limited" on this day i.e. 1<sup>st</sup> July 2021.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in "Annexure A" to this letter.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For JK Paper Limited



(Deepak Gupta)  
Company Secretary

Encl: a/a

Sr. No.	Particulars	Details
a	Name of the target entity, details in brief such as size, turnover etc.	JKPL Packaging Products Limited is incorporated on 1 <sup>st</sup> July 2021 as wholly owned subsidiary company of JK Paper Limited having: i) Authorised Share Capital: Rs.5,00,000/- (Rupees Five lakh). ii) Paid-Up Share Capital: Rs.5,00,000/- (Rupees Five lakh). iii) Turnover: Nil. (yet to commence business operations)
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Not applicable
c	Industry to which the entity being acquired belongs	Packaging products
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	Manufacturing/trading of packaging products and other allied activities.
e	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f	Indicative time period for completion of the acquisition	Not Applicable
g	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
h	Cost of acquisition or the price at which the shares are acquired	Rs. 5,00,000/- (50,000 Equity Shares of face value Rs.10/- each)
i	Percentage of shareholding /control acquired and/ or number of shares acquired	100%
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	JKPL Packaging Products Limited is incorporated in India and is registered with the Registrar of Companies, Delhi on 1 <sup>st</sup> July 2021 and is yet to commence its operations.

