



JK PAPER LIMITED

CIN : L21010GJ1960PLC018099

Regd. Office : P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat

Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, B.S.Z. Marg, New Delhi-110 002

Phone : 011-33001132, 23311112-5, E-mail : sharesjkpaper@jkm.com, Website : www.jkpaper.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority

Notice pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") notified by Ministry of Corporate Affairs (MCA) effective from 28th February 2017.

Above Rules inter alia provide for transfer of all shares in respect of which dividend has not been paid or remain unclaimed by Shareholders for seven consecutive years or more, to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

The Company has uploaded on its website www.jkpaper.com, full details of such Shareholders and shares due for transfer to DEMAT Account. Shareholders are requested to refer to the website to verify details of unclaimed dividends and the shares liable to be transferred to DEMAT Account and claim their unclaimed dividends expeditiously. In terms of the said Rules, the Company has also sent individual letters to the concerned Shareholders at their registered address for taking appropriate action, as aforesaid.

The Shareholders may take note that the unclaimed dividends and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by the concerned Shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account, may note that the Company would issue duplicate share certificate in lieu of original share certificate held by them and after issue of duplicate share certificate(s), the Company shall inform the concerned depository by way of corporate action to convert the shares underlying such duplicate share certificate(s) into demat form and transfer in favour of IEPF Authority and upon such issue, the original share certificate will stand automatically cancelled and be deemed non-negotiable. For shares held in demat mode, the Company will process the transfer of shares with the concerned Depository by way of corporate action for transfer of shares in favour of IEPF Authority. The Shareholder may note that this Notice shall be treated as adequate Notice in respect of issue of duplicate share certificate(s) by the Company.

Please note that in case we do not receive any communication including a valid claim from the concerned Shareholder latest by 7th May 2017, or such other date as may be extended, the Company shall with a view to complying with the requirements of the said Rules, transfer the shares to said DEMAT Account by the due date as per procedure stipulated in the IEPF Rules, without any further notice or reference to you

For any queries/ assistance please speak to us or write at the above address with a copy to the undersigned at email : skgupta@jkm.com for prompt attention.

For JK Paper Limited

Sd/-

Suresh Chander Gupta

Vice President & Company Secretary

Place : New Delhi

Date : 27th April, 2017



For Kind Attention of Shareholders :

As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.