

May 28, 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 the 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 May 08, 2020 to May 19, 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) <sup>(1)</sup> (A)	17,82,43,585	178,24,35,850
Equity Shares extinguished on May 27, 2020 (B)	8,65,664	86,56,640
Equity Shares being extinguished <sup>(2)</sup>	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) <sup>(3)</sup> (A-B)	17,73,77,921	177,37,79,210

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on May 21, 2020.

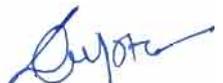
(2) Company has not initiated process of extinguishment for Equity Shares bought back after May 19, 2020.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on May 27, 2020.

We also enclose a confirmation letter dated May 27, 2020 from National Securities Depository Limited relating to the above extinguishment of 8,65,664 Equity Shares.

Yours faithfully,

For JK Paper Limited

  
Deepak Gupta  
Company Secretary



Enclosure: As above

# National Securities Depository Limited



Ref: II/CA/COM/20973/2020

May 27, 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	865,664.000	27/May/2020

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

Yours faithfully,

**Rakesh Mehta**  
Vice President

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 27/05/2020 12:45:07  
Reason: Authentication  
Location: NSDL,Mumbai