

June 22, 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 June 4, 2020 to June 17, 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)	17,69,79,252	176,97,92,520
Equity Shares extinguished on June 20, 2020 (B)	4,39,611	43,96,110
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	17,65,39,641	176,53,96,410

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on June 19, 2020.

(2) Company has not initiated process of extinguishment for Equity Shares bought back after June 17, 2020.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on June 20, 2020.

We also enclose a confirmation letter dated June 22, 2020 from National Securities Depository Limited relating to the above extinguishment of 4,39,611 Equity Shares.

Yours faithfully,

For JK Paper Limited



Deepak Gupta
Company Secretary

Enclosure: As above

Ref: II/CA/COM/24513/2020

June 22, 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	439,611.000	20/Jun/2020

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

Yours faithfully,

Rakesh Mehta
Vice President



Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 22/06/20 13:44:24
Reason: Authentication
Location: NSDL, Mumbai