

July 23, 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 2, 2020 to July 15, 2020 and extinguished:

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)</b>		
<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Equity Share Capital (Rs.)</b>
Paid-up Equity Share Capital (Pre Extinguishment) <sup>(1)</sup> (A)	17,62,46,334	176,24,63,340
Equity Shares extinguished on July 18, 2020 (B)	10,79,475	1,07,94,750
Equity Shares being extinguished <sup>(2)</sup>	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) <sup>(3)</sup> (A-B)	17,51,66,859	175,16,68,590

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on July 17, 2020.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after July 15, 2020.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on July 18, 2020.

We also enclose a confirmation letter dated July 20, 2020 from National Securities Depository Limited relating to the above extinguishment of 10,79,475 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

# National Securities Depository Limited



Ref: II/CA/COM/28433/2020

July 20, 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	1,079,475 000	18/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: 20/07/2020 14:04:18  
Reason: Authentication  
Location: NSDL Mumbai