

15th September 2017

Electronic Filing

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 Sirs,

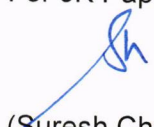
Re: Appointment of Statutory Auditors – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is to inform that the members of the Company at their 56th Annual General Meeting (AGM) held on 14th September 2017, have approved the appointment of M/s Lodha & Co., Chartered Accountants, (FRN 301051E)) as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of this 56th AGM till the conclusion of 61st AGM to be held in the year 2022, subject to ratification of the appointment by the members at every subsequent AGM, in place of retiring auditors – M/s S.S.Kothari Mehta & Co.

2. A brief profile of M/s Lodha & Co., Chartered Accountants is enclosed.

Thanking you,

Yours faithfully,
For JK Paper Limited


(Suresh Chander Gupta)
Vice President & Company Secretary

Encl: a/a

Brief Profile of M/s. Lodha & Company, Chartered Accountants

LODHA & Co [FRN: 301051E], having its Head Office at 14 Government Place east, Kolkata 700 069 was founded in 1941. It has Branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The Firm currently has 15 Partners and a dedicated team of 80 Professionals. Staff strength of the Firm, other than the Professional staff, is around 220 personnel. The Firm is currently providing Assurance, Taxation, Accounting and Advisory Services. The Firm having more than 75 years of professional experience, has presence in a good number of major Business Groups, Banks and various non-Government and Government organisations in India. It is empanelled with Controller and Auditor General in India and RBI and is currently eligible to carryout statutory audit of Maharatna and large Public Sector Banks. It has experience in working with several Multinational Companies, listed entities and Companies with Multi-products and Services.

