JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2014

5th May 2014

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla
Complex, Bandra (E)
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sir,

Re: Change in Registrar & Share Transfer Agent (RTA)

1. As you are aware, MCS Limited has been the company's Registrar & Share Transfer Agent both for physical and electronic (MCS Ltd.).

2. It has been decided to appoint "MCS Share Transfer Agent Limited" as Company's RTA in place of MCS Limited. The change in RTA shall be effective on completion of requisite formalities and till such time MCS Limited shall continue to be our RTA. We shall keep you informed in this regard.

Thanking you

Yours faithfully
For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary

Cc:

(i) MCS Share Transfer Agent Limited
(ii) National Securities Depository Ltd.
(iii) Central Depository Services (India) Ltd.
(iv) MCS Ltd., New Delhi