

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Telephone: 011 - 68201888, 68201899 Fax: 011-23739475

BACL/SH/2021

8th April 2021

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

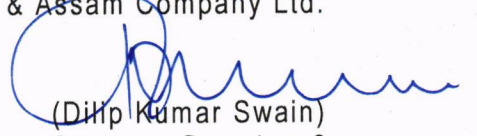
Dear Sir / Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We, Bengal & Company Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of JK Paper Ltd., that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21. This declaration is filed on behalf of all other constituents of Promoter Group of JK Paper Ltd. for which we have been duly authorized.

Thanking You,

Yours faithfully
For Bengal & Assam Company Ltd.


(Dilip Kumar Swain)
Company Secretary &
Compliance Officer

Encl: a.a.

Cc:

JK Paper Ltd. / Audit Committee of JK Paper Ltd.
P.O. Central Pulp Mills-394660
Fort Songadh, Dist. Tapi,
Gujarat



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