

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/2024

8th April 2024

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 / Madam,

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

We, Bengal & Assam 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. (the Target Company), that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the financial year 2023-24. This declaration is also being filed on behalf of all other constituents of Promoter Group of the Target Company for which we have been duly authorized.

Thanking You,

Yours faithfully
For Bengal & Assam Company Ltd.


(Dillip Kumar Swain)
Company Secretary &
Compliance Officer

Cc:

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

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkm.com

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