

01.04.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
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**SUBJECT: ANNUAL DECLARATION UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**REG: KUANTUM PAPERS LIMITED (SCRIP CODE 532937(BSE), KUANTUM(NSE))**

Dear Sir/Madam,

With reference to the captioned subject, We, the Promoters/Members of Promoter Group of Kuantum Papers Limited along with persons acting in concert, hereby declare under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that we have not created any encumbrance, directly or indirectly on the shares of the Kuantum Papers Limited held by us other than disclosed earlier for the financial year ended March 31, 2024.

It is also hereby informed that during the financial year ended 31<sup>st</sup> March, 2024, the encumbrance/pledge on equity shares held by one of the Promoters of the Company viz. Kapedome Enterprises Limited was fully released, the disclosure/details in respect of which had been duly disclosed during the financial year ended 31<sup>st</sup> March, 2024.


**Total number of shares encumbered by Promoters along with PAC as on 31st March 2024 are NIL.**

Details of Entity/Person forming part of Promoters Group/PAC on who's behalf the declaration is being submitted

1. Kapedome Enterprises Limited
2. Jagesh Kumar Khaitan
3. J K Khaitan (HUF)
4. Pavan Khaitan
5. Aparna Khaitan
6. Usha Khaitan

You are requested to kindly take the same on record.

Thanking You,  
Yours Sincerely  
For and on Behalf of Promoters Group of  
Kuantum Papers Limited

  
Pavan Khaitan  
(Promoter /Member of the Promoters Group)  
(For self and on behalf of Promoter Group and PAC)  
Address:47, Sector 4, Chandigarh-160 001

Cc: 1. Mr. Gurinder Makkar, Company Secretary, Kuantum Papers Limited.  
2. Audit Committee of Kuantum Papers Limited