JK PAPER LTD.

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

JKP/SH/2016

1st December, 2016

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/Madam,

Re: Newspaper Advertisement regarding transfer of Equity Shares of the Company to IEPF Suspense Account

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in Business Standard Newspaper (all editions) on 1st December 2016, relating to transfer of Equity Shares, in respect of which dividend has remained unpaid/unclaimed by Shareholders for seven consecutive years or more, to Investor Education and Protection Fund Suspense Account, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as notified by Ministry of Corporate Affairs, Government of India.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary

Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com
CIN L21010GJ1960PLC018099

Business Standard

dated : 1st December 2016

JK PAPER LIMITED

CIN : L21010GJ1960PLC018099
Regd. Office : P.O.Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat
Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, B.S.Z. Marg, New Delhi-110 002
Phone : 011-33001132, 23311112-5, E-mail : sharesjkpaper@jkmail.com, Website : www.jkpaper.com

NOTICE TO SHAREHOLDERS

Sub : Transfer of Equity Shares of the Company to IEPF Suspense Account

Notice pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs (MCA) effective from 7th September 2016.

Above Rules inter alia provide for transfer of all shares in respect of which dividend has not been paid or remain unclaimed by Shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

The Company has uploaded on its website **www.jkpaper.com** full details of such Shareholders and shares due for transfer to IEPF Suspense Account. Shareholders are requested to refer to the web-link **http://www.jkpaper.com/ index.php?option=com_content&view=article&id=87&Itemid=38** to verify details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account and claim their unclaimed dividends expeditiously. In terms of the said Rules, the Company has also sent individual letters to the concerned Shareholders at their registered address for taking appropriate action, as aforesaid.

The Shareholders may take note that the unclaimed dividends and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned Shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company shall issue duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) standing registered in their name shall stand automatically cancelled and be deemed non-est/ non-transferable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the said Rules.

Please note that in case we donot receive any communication including a valid claim from the concerned Shareholder latest by 7th December 2016, or such other date as may be extended, the Company shall transfer their shares to the IEPF Suspense Account in terms of and as per the procedure stipulated under the said Rules, without any further act or liability on the part of the Company.

For any queries/ assistance please speak to us or write at the above address with a copy to the undersigned at email : **scgupta@jkmail.com** for prompt attention.

For JK Paper Limited
Sd/-
Suresh Chander Gupta
Vice President & Company Secretary

Place : New Delhi
Date : 30th November, 2016

For Kind Attention of Shareholders :
As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.

JK PAPER LIMITED NEW DELHI