

SHREE AJIT PULP AND PAPER LIMITED

Read. Office:

Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist. Valsad. Pin - 396191, Gujarat, (India) Tel. #: +91 260 2437059

Facsimile #: +91 260 2437090

Thursday, September 01, 2016

To.

Corporate Compliance Department, Bombay Stock Exchange Limited, Mumbai

BSE Script Code: 538795

Dear Sir/Madam

Subject: Intimation of fire Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write this to inform you pursuant to the above Regulation that an incident of fire has occurred in one of our godowns situated at plot no. 92/93 Near Morai Railway Crossing Village Morai Via-Vapi-396191, approximately around 2.40 PM on 31st August, 2016.

Fortunately, there was no injury or loss to human life. The Company is in process of ascertaining the actual loss caused by the fire and have already informed to the Insurance Company and other concerned department for the same.

We further inform you that the factory premises where production is carried on is not at all affected because it is located at premises away from the godown where the fire took place.

YK!

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Gautam D. Gautam

Chairman and Managing Director