



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 600

2024.04.26

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
Stock Code : SESHAPAPER

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001
Stock Code : 502450

Dear Sir,

Sub: Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required by Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 24.04.2024 from the Practicing Company Secretary, for the financial year ended March 31, 2024.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779

Encl:



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SESHASAYEE PAPER AND BOARDS LIMITED** maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **31st March, 2024**:

- a) has issued all letters of confirmation in lieu of transfer/transmission of share certificates in respect of request received for transfer/transmission of shares during the period **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers, within thirty days from the respective date(s) of lodgment of each deed.
- b) has issued all share certificates in respect of request received for duplicate share certificates during the period **1st April, 2023 to 31st March, 2024**, within thirty days from the respective date of lodgment of each request.
- c) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Lakshmmi Subramanian & Associates

Place: Chennai
Date: 24/04/2024

Name: Swetha Subramanian
Designation: Practicing Company Secretary
Membership No: F10815
Certificate No: 12512
UDIN: F010815F000234797

