

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/ 824

2020 04 15

Listing Department, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai Maharashtra – 400001 Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 502450

Scrip Code: SESHAPAPER

Dear Sir,

- Sub : Clarification on Price Movement.
- Ref : (1) Letter from NSE vide No. NSE/CM/Surveillance/9255 dated April 9, 2020, received by us E-Mail on April 9, 2020
 - (2) E-Mail from BSE vide No. L/SURV/ONL/PV/NK/2020-21/1347 dated April 13, 2020

We are in receipt of your letters / E-Mails cited under reference. Considering the nation-wide lockdown, the Registered Office of the Company remained closed until April 13, 2020. Hence, we couldn't reply to your communications within the time, mentioned in your letter.

We would like to clarify that all the material information has been duly informed to the Stock Exchange in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There is no other development to the knowledge of the Company which is material and not disclosed.

We hope the information shared herewith will clarify the matter as regard to increase in share price on the Stock Exchanges.

Thanking you,

Yours faithfully For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN) Managing Director

