



# 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/ 868

2020 07 28

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

Corporate Services Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Certificate for the Quarter ended June 30, 2020.**

**Ref: SEBI's Circular No. D &CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended upto 06 09 2010.**

As required by SEBI's Circular cited, we enclose the Certificate dated 27 07 2020 from the Practicing Company Secretary, for the quarter ended June 30, 2020.

The said Certificate will be placed before the Board of Directors of the Company at their meeting to be held on August 07, 2020.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(K S KASI VISWANATHAN)  
MANAGING DIRECTOR**

Encl:



**B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,  
B.Com.,ACMA.,ACS.,**

**OFFICE:  
30, PANDAMANGALAM  
AGRAHARAM,  
WORIUR,TRICHY-620003.  
PHONE: 0431 - 2761590.**

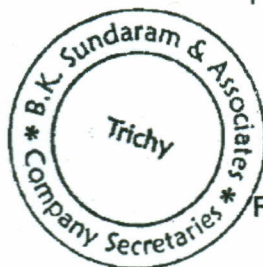
**CERTIFICATE**

Sub:- Reconciliation of Share Capital Audit  
Ref:- SEBI's Circular No. D&CC/FITTC/CIR - 16/2002  
dt. 31-12-2002 as amended upto 06-09-2010.

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We have examined the relevant books and records of **M/S SESHASAYEE PAPER AND BOARDS LIMITED, PALLIPALAYAM, NAMAKKAL DISTRICT, CAUVERY R.S.P.O., ERODE 638 007**, furnished to us for the purpose of issuing the Certificate, by their R&T Agent **M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI - 600 017** (a SEBI registered R&T Agent), who have been appointed as the Common Agency by the Company, and based on our such examination as well as information furnished electronically to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we annex our report in relation to the **quarter ended 30-06-2020.**

PLACE : TIRUCHIRAPALLI  
DATE : 27-07-2020



FOR **B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES**

  
**(B.KALYANASUNDARAM)  
PRACTISING COMPANY SECRETARY  
C.P. 2209**

UDIN: A000672B000512766

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,  
"EXCHANGE PLAZA" 5<sup>TH</sup> FLOOR,  
PLOT C/1, G BLOCK,  
BANDRA - KURLA COMPLEX,  
BANDRA (E),  
MUMBAI - 400 051.

**B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,  
B.Com.,ACMA.,ACS.,**

**OFFICE:  
30, PANDAMANGALAM  
AGRAHARAM,  
WORIUR,TRICHY-620003.  
PHONE: 0431 - 2761590.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Annexure to the Certificate of Even date)

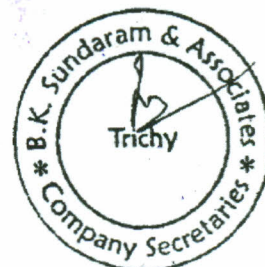
1. For Quarter ended : 30-06-2020
2. ISIN : INE630A01024
3. Face Value : Rs.2/-
4. Name of the Company : SESHASAYEE PAPER AND  
BOARDS LIMITED
5. Registered Office Address : PALLIPALAYAM, CAUVERY R.S.P.O.  
ERODE - 638 007
6. Correspondence Address : --- do ---
7. Telephone & Fax Numbers : PHONE: 04288 - 240221 to 228  
FAX : 04288- 240229
8. E- mail Address : edoff@spbltd.com
9. Names of the Stock Exchanges : 1) BSE LIMITED  
Where the Company's Securities : 2) NATIONAL STOCK EXCHANGE OF  
are listed INDIA LIMITED

**10. ISSUED CAPITAL**

NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
6,30,68,140	100

**11. LISTED CAPITAL**

NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
6,30,68,140	100





	No. of shares	Percentage
12. Held in dematerialized form in CDSL :	34,52,964	05.47
13. Held in dematerialized form in NSDL	4,64,18,626	73.60
14. Physical	1,31,96,550	20.93
15. TOTAL NUMBER OF SHARES	6,30,68,140	100.00
16. Reason for difference if any between (10 & 11) , (10&15) and (11 & 15)	: NIL	

17. Certifying the details of Changes in share capital during the quarter under consideration as per Table below:-

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appro. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/No) : **YES**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.  
NIL

20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?

NOT APPLICABLE

21. Mention the total no. of requests, if any, confirmed after 21 days (\*) and the total no. of requests pending beyond 21 days (\*) with the reasons for delay :-

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days(*)	NIL	NIL	N.A.
Pending for more than 21 days(*)	Nil	Nil	N.A.

(\*) There is no delay in confirming the demat requests by the Company /RTA by taking into account the circular No.SEBI/HO/MIRSD/DOP/CIR/P/2020/112 DT. 30-06-2020 issued by SEBI which inter-alia has excluded the period commencing from 23-03-2020 to 31-07-2020 for processing the demat request form by Issuer/ RTA.



22. Name, Telephone & Fax No. of the Compliance officer of the Company:

NAME OF THE COMPLIANCE OFFICER : **SHRI.V. PICHAI,**  
DESIGNATION : **DEPUTY MANAGING DIRECTOR &  
SECRETARY**  
TELEPHONE : 04288 - 240221 -228  
FAX NUMBER : 04288- 240229

23. Name, Address, Telephone & Fax Number, Registration Number of Certifying Company Secretary :-

NAME OF THE COMPANY SECRETARY : **B. KALYANASUNDARAM**  
ADDRESS : **B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES,  
30,PANDAMANGALAM AGRAHARAM,  
WORIUR,  
TIRUCHIRAPALLI - 620 003.**  
Telephone Number : 0431- 2761590  
Fax Number : NIL  
Registration Number : C.O.P. 2209

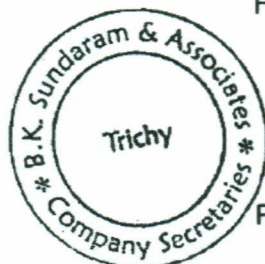
24. Appointment of Common Agency for share registry work : **YES**

**M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED,  
2<sup>ND</sup> FLOOR, KENCES TOWERS,  
1, RAMAKRISHNA STREET, NORTH USMAN ROAD. T.NAGAR,  
CHENNAI - 600 017.  
PHONE: 044 - 28140801-803  
FAX NO.: 044- 28142479**

25. Any other detail that the Certifying Company Secretary may like to provide: (e.g. BIFR Company, delisting from SE, company changed its name, etc.) :-

NIL

PLACE : TIRUCHIRAPALLI  
DATE : 27-07-2020



FOR B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES

  
(B.KALYANASUNDARAM)  
PRACTISING COMPANY SECRETARY  
C.P. 2209  
UDIN: A000672B000512766