

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/ 909

2020 10 06

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

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

Stock Code : 502450

Dear Sirs,

Sub: Certificte under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended September 30, 2020 received from M/s Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Seshasayee Paper and Boards Limited

(V PICHAI)

Deputy Managing Director & Secretary

Encl:





October 5, 2020

Seshasayee Paper and Boards Ltd Pallipalayam Post Cauvery RSPO Erode – 638 007

Kind Attn: Shri V Pichai – Deputy Managing Director and Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY