



# 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/ 832

2020 05 23

Listing Department  
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

Dear Sir,

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

As required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 20 05 2020 from the Practicing Company Secretary, for the half year ended March 31, 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.**

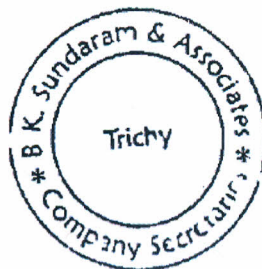
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE  
HALF-YEAR ENDED 31-03-2020**

We have examined Registers, relevant books, records and other documents relating to **M/S SESHASAYEE PAPER AND BOARDS LIMITED, PALLIPALAYAM, NAMAKKAL DISTRICT, CAUVERY R.S.P.O., ERODE 638 007**, maintained and produced to us by their R&T Agent **M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI -600 017** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2019 to 31-03-2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by **M/S SESHASAYEE PAPER AND BOARDS LIMITED** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> MARCH 2020:

Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 within the stipulated period from the respective dates of lodgement .

There was no transfer of shares/ securities during the half-year under report.

PLACE : TIRUCHIRAPALLI  
DATE : 20-05-2020



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

  
**(B.KALYANASUNDARAM)  
PRACTISING COMPANY SECRETARY  
C.P. 2209  
UDIN: A000672B000262934**

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