



# 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@spb ltd.com Web : www.spbltd.com  
CIN : L21012TZ1960PLC000364

**Ref: SH/ S-6/ 458**

**2023 04 22**

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

**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 20 04 2023 from the Practicing Company Secretary, for the financial year ended March 31, 2023.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**B S RAJ KIRAN**  
**Company Secretary**  
**FCS 9482**

Encl: Certificate



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED  
31<sup>st</sup>MARCH, 2023**

We have examined the relevant documents of SESHASAYEE PAPER AND BOARDS LIMITED (CIN: L21012TZ1960PLC000364), Pallipalayam, Namakkal District, Cauvery RSPO, Erode 638 007, for the year ended 31st March, 2023 for the purpose of issuing the certificate as per **Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and based on the information provided electronically by, M/s Integrated Registry Management Services Private Limited, the Company's Registrar and Share Transfer Agent (RTA), we hereby certify the following:

A) As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests of the shares held in physical form and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.

B) The Share Certificates in respect of valid documents received, if any, for Issue of duplicate certificate, sub-division, transmission, have been issued in dematerialized form within a period of thirty days from the date of lodgment of such request.

C) During the financial year ended 31<sup>st</sup> March 2023, there were no requests for replacement, transposition, consolidation, renewal, exchange or endorsement of calls / allotment monies received.

Place: Chennai  
Date: 20.04.2023



Signature: *B Ravi*  
Name of Company Secretary in practice:  
CS Dr. B Ravi  
FCS No.: 1810 CP No.: 3318  
MANAGING PARTNER  
B RAVI & ASSOCIATES  
Firm Registration Number: P2016TN052400  
Peer Review Certificate Number: 930/2020  
UDIN: F001810E000155581