



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/ 593

2024.04.02

National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Scrip Code : SESHAPAPER

Scrip Code: 502450

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations,
2015 for the year ended March 31, 2024.**

We enclose the Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by us and our Registrar & Transfer Agent viz. M/s Integrated Registry Management Services Private Limited, for the year ended March 31, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779

Encl:



April 1, 2024

The National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

Dear Sir,

UNIT: SESHASAYEE PAPER AND BOARDS LIMITED

SUB: Certificate for the year ended 31st March 2024 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SESHASAYEE PAPER AND BOARDS LIMITED

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

K. Narayan
K Narayanan
Company Secretary



R. Kalyanaraman
R Kalyanaraman
Authorised Signatory

