



# **THE SOUTH INDIA PAPER MILLS LIMITED**

Regd. Office & Factory: Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office: # 1205/1206, Prestige Meridian II, M.G. Road, Bangalore - 560 001.

**Ref: Stock Ex / 2020/**

**BSE Limited**

**06.05.2020**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Tel: (022) 2272 1233/34

Dear Sir,

**Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 31<sup>st</sup> March, 2020**

**Ref: Scrip Code 516108**

With reference to the above mentioned subject, please find enclosed herewith a copy of Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 31<sup>st</sup> March 2020, issued by M/s KFin Technologies Pvt Ltd- Registrars & Share transfer Agent of the Company and duly signed by the Compliance officer Mrs. Vidya Bhat on behalf of the Company.

Kindly take the above on your records.

Thanking You,  
Yours faithfully,

**For The South India Paper Mills Limited**

Vidya Bhat  
Company Secretary  
ACS 29436

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE: (91) (08221) 228265-67 FAX: (91) (08221) 228270

CORPORATE : PHONE: (91) (080) 41123605 FAX: (91) (080) 41512508

E-mail: [marketing@sipaper.com](mailto:marketing@sipaper.com) Grams: PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to THE SOUTH INDIA PAPER MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

C. SHOBHA ANAND  
Authorised Signatory

Place: Hyderabad  
Date: 07/04/2020

**For The South India Paper Mills Ltd.**

**Company Secretary**

VIDYA BHAT  
ACS 29436

KFin Technologies Private Limited

Registered &amp; Corporate Office