

## **DECLARATION**

**[Pursuant to Regulation 33(3)(d) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

It is hereby declared and confirmed that the Auditor's Report on Annual Financial Results of the Company is with unmodified opinion.

This declaration is furnished in deference to the proviso to Clause (d) of sub Regulation (3) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as notified on 30<sup>th</sup> May 2017.

**For Seshasayee Paper and Boards Limited**

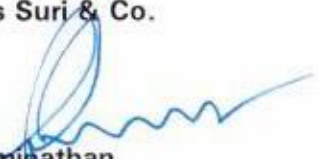
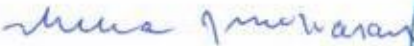


**Place: Chennai  
Date : 30<sup>th</sup> May 2017**

**(K S KASI VISWANATHAN)  
Managing Director**

**FORM A (for Audit Report with unmodified opinion)**

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

|    |                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Company                                             | Seshasayee Paper and Boards Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2. | Annual financial statements for the year ended                  | 31 <sup>st</sup> March 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3. | Type of Audit observation                                       | Un-modified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4. | Frequency of observation                                        | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5  | Signed by                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|    | Sri K S Kasi Viswanathan<br>Managing Director & CEO             | For Seshasayee Paper and Boards Limited<br><br>(K S KASI VISWANATHAN)<br>Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|    | Sri V Pichai<br>Deputy Managing Director<br>& Secretary and CFO | For Seshasayee Paper and Boards Limited<br><br>(V PICHAI)<br>Deputy Managing Director and Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|    | Sri R V Gupta<br>Audit Committee Chairman                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|    | Auditors                                                        | <p>For M/s Suri &amp; Co.</p> <br>S Swaminathan<br>Partner, Membership No: 020583<br><br><p>For M/s S Viswanathan LLP</p> <br>Chella K Srinivasan<br>Partner, Membership No. 023305<br><br><p>For M/s Maharaj N R Suresh and Co.</p> <br>N R Suresh<br>Partner, Membership No. 021661<br> |