



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/ 752

2020 01 06

Listing Department
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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended December 31, 2019 received from M/s Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl:



Seshasayee Paper and Boards Ltd
Pallipalayam Post
Cauvery RS PO
Erode – 638 007

January 2, 2020

Kind Attn: Shri Pichai – Deputy Managing Director and Secretary

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no, MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2019. w.r.t physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company “SESHASAYEE PAPER AND BOARDS LIMITED”. We hereby confirm and certify the following:

- a). The Securities comprised in the said certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed
- b). The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for your information and records.

Thanking you,

for Integrated Registry Management Service Private Ltd


Authorised Signatory.