



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/ 637

2019 10 08

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 September 30, 2019.

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended September 30, 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



Integrated

Corporate Solutions Simplified



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

October 4, 2019

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 September, 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,

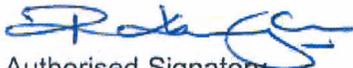
In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2019. w.r.t physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company " SESHASAYEE PAPER 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.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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CIN : U74900TN2015PTC101466