



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/ 826

2020 04 16

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
Stock Code : SESHAPAPER

Listing Department
Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001
Stock Cod : 502450

Dear Sir,

**Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for
the half year ended March 31, 2020.**

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.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

Sd/-
(V PICHAI)
Deputy Managing Director & Secretary
9840045934

Encl:



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

April 10, 2020

Dear Sir,

UNIT: SESHASAYEE PAPER AND BOARDS LIMITED

SUB: Certificate for the Half year ended 31st March 2020 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

VENKATARA
MAN PICHAI

Digitally signed by
VENKATARAMAN PICHAI
Date: 2020.04.16
11:50:00 +05'30'

V Pichai
Deputy Managing Director & Secretary



R Kalyanaraman
Authorised Signatory