



# 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/ 677

2019 10 23

Corporate Services Department  
BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 22 10 2019 from the Practicing Company Secretary, for the half year ended September 30, 2019.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**  
**Deputy Managing Director & Secretary**

Encl:

**B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,  
B.Com.,ACMA.,ACS.,**

**OFFICE:  
30, PANDAMANGALAM  
AGRAHARAM,  
WORIUR,TRICHY-620003.  
PHONE: 0431 - 2761590.**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR  
THE HALF-YEAR ENDED 30-09-2019**

We have examined all share transfer forms, Memorandum of Transfers, Registers, relevant books, records and other documents relating to **M/S SESHASAYEE PAPER AND BOARDS LIMITED, PALLIPALAYAM, NAMAKKAL DISTRICT, CAUVERY R.S.P.O., ERODE 638 007**, maintained and produced to us by their R&T Agent M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI -600 017 (a SEBI registered R&T Agent) pertaining to transfer, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-04-2019 to 30-09-2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by **M/S SESHASAYEE PAPER AND BOARDS LIMITED** and based on the information provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> SEPTEMBER 2019:

- a) Share Certificate(s) relating to the Share Transfer forms received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the Memorandum of Transfers within the stipulated period from the respective dates of lodgement in respect of valid documents.
- b) Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 within the stipulated period from the respective dates of lodgement .

PLACE : TIRUCHIRAPALLI  
DATE : 22-10-2019



FOR B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "B.Kalyanasundaram".

(B.KALYANASUNDARAM)  
PRACTISING COMPANY SECRETARY  
C.P. 2209

UDIN: A000672A000138491

To  
BSE LIMITED,  
FIRST FLOOR, NEW TRADING WING,  
ROTUNDA BUILDING , PJ TOWERS,  
DALAL STREET, FORT,  
MUMBAI 400 023.