



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/ 266

2022 01 12

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Certificate for the Quarter ended December 31, 2021.

Ref: SEBI's Circular No. D &CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended upto 06 09 2010.

As required by SEBI's Circular cited above under reference, we enclose the Share Capital Audit Certificate dated 11 01 2022 from the Practicing Company Secretary, for the quarter ended December 31, 2021.

The said Certificate will be placed before the Board of Directors of the Company at their meeting to be held on January 22, 2022.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited



**(S SRINIVAS)
CFO and Compliance Officer**

Encl:



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

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

OFFICE:

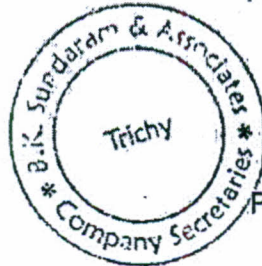
**30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.
Email: bkksoffice@gmail.com**

CERTIFICATE

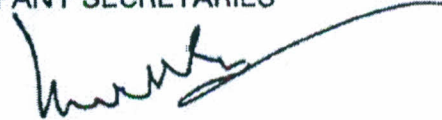
**Sub:- Réconciliation of Share Capital Audit
Ref:- SEBI's Circular No. D&CC/FITTC/CIR - 16/2002
dt. 31-12-2002 as amended upto 06-09-2010.**

We have examined the relevant books and records of **M/S SESHASAYEE PAPER AND BOARDS LIMITED, PALLIPALAYAM, NAMAKKAL DISTRICT, CAUVERY R.S.P.O., ÉRODE 638 007**, furnished to us for the purpose of issuing the Certificate, by their R&T Agent **M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI - 600 017** (a SEBI registered R&T Agent), who have been appointed as the Common Agency by the Company, and based on our such examination as well as information furnished electronically to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we annex our report in relation to the quarter ended **31-12-2021**.

**PLACE : TIRUCHIRAPALLI
DATE : 11-01-2022**



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


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

UDIN: A000672C002129183

To

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"EXCHANGE PLAZA" 5TH FLOOR,
PLOT C/1, G BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051.**

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

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

OFFICE:

**30, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE: 0431 - 2761590:
Email: bkksoffice@gmail.com**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Annexure to the Certificate of Even date)

1. For Quarter ended : **31-12-2021**
2. ISIN : **INE630A01024**
3. Face Value : **Rs.2/-**
4. Name of the Company : **SESHASAYEE PAPER AND
BOARDS LIMITED**
5. Registered Office Address : **PALLIPALAYAM, CAUVERY R.S.P.O.
ERODE - 638 007**
6. Correspondence Address : **--- do ---**
7. Telephone & Fax Numbers : **PHONE: 04288 - 240221 to 228
FAX : 04288- 240229**
8. E- mail Address : **edoff@spbltd.com**
9. Names of the Stock Exchanges : **1) BSE LIMITED**
Where the Company's Securities : **2) NATIONAL STOCK EXCHANGE OF**
are listed : **INDIA LIMITED**

10. ISSUED CAPITAL

NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
6,30,68,140	100

11. LISTED CAPITAL

NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
6,30,68,140	100



	No. of shares	Percentage
12. Held in dematerialized form in CDSL :	41,15,314	06.53
13. Held in dematerialized form in NSDL	4,59,29,224	72.82
14. Physical:	1,30,23,602	20.65
15. TOTAL NUMBER OF SHARES	6,30,68,140	100.00

16. Reason for difference if any between (10 & 11), (10&15) and (11 & 15) : NIL

17. Certifying the details of Changes in share capital during the quarter under consideration as per Table below:-

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appro. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/No) : YES

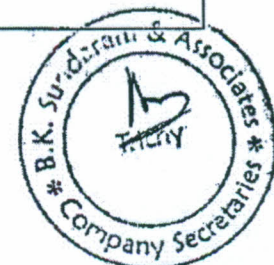
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
NIL.

20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?

NOT APPLICABLE

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :-

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



22. Name, Telephone & Fax No. of the Compliance officer of the Company:

NAME OF THE COMPLIANCE OFFICER : **SHRI.S.SRINIVAS**
DESIGNATION : CFO & COMPLIANCE OFFICER
TELEPHONE : 04288 - 240221 -228
FAX NUMBER : 04288- 240229

23. Name, Address, Telephone & Fax Number, Registration Number of Certifying Company Secretary :-

NAME OF THE COMPANY SECRETARY : **B. KALYANASUNDARAM**
ADDRESS : B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES,
30,PANDAMANGALAM AGRAHARAM,
WORIUR,
TIRUCHIRAPALLI - 620 003.

Telephone Number : 0431- 2761590
Fax Number : NIL
Registration Number : C.O.P. 2209

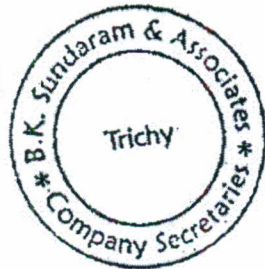
24. Appointment of Common Agency for share registry work : **YES**

M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED,
2ND FLOOR, KENCES TOWERS,
1, RAMAKRISHNA STREET, NORTH USMAN ROAD. T.NAGAR,
CHENNAI - 600 017.
PHONE: 044 - 28140801-803
FAX NO.: 044- 28142479

25. Any other detail that the Certifying Company Secretary may like to provide: (e.g. BIFR Company, delisting from SE, company changed its name, etc.) :-

NIL

PLACE : TIRUCHIRAPALLI
DATE : 11-01-2022



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to be "B. Kalyanasundaram".

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672C002129251