



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/ 323

2022 04 22

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: 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 21 04 2022 from the Practicing Company Secretary, for the financial year ended March 31, 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 UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE YEAR ENDED 31-03-2022**

We have examined 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 transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-04-2021 to 31-03-2022 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 electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the year ended on 31st MARCH 2022:

Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name during the period from 01st April 202 to 31st March 2022 within the stipulated period from the respective dates of lodgement .

There was no transfer of shares/ securities during the year under report.

PLACE : TIRUCHIRAPALLI

DATE : 21-04-2022



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: A000672D000182546
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100

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