



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/ 414

2022 10 13

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

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

Stock Code : 502450

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Certificate for the
Quarter ended September 30, 2022.**

We enclose the Share Capital Audit Certificate dated 12 10 2022 from the
Practicing Company Secretary, for the quarter ended September 30, 2022,
in compliance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018.

The said Certificate will be placed before the Board of Directors of the
Company in their next meeting.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

SRINIVAS
SESHADHR

Digitally signed by SRINIVAS SESHADHR
DN: cn=SRINIVAS SESHADHR, o=SESHASAYEE PAPER AND BOARDS LIMITED, ou=SRINIVAS SESHADHR, email=SRINIVAS.SESHADHR@SPBLTD.COM, c=IN
c=IN, o=SESHASAYEE PAPER AND BOARDS LIMITED, ou=SRINIVAS SESHADHR, email=SRINIVAS.SESHADHR@SPBLTD.COM, c=IN

**(S SRINIVAS)
CFO and Secretary**

Encl:



RECONCILIATION OF SHARE CAPITAL AUDIT
Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	30 th September, 2022	
2	ISIN	INE630A01024	
3	Face Value	Rs.2/- (Rupees Two only)	
4	Name of the Company	Seshasayee Paper and Boards Limited	
5	Registered Office Address	Pallipalayam Cauvery R S P O Erode-638007, Tamil nadu	
6	Correspondence Address	Pallipalayam Cauvery R S P O Erode-638007, Tamil nadu	
7	Telephone & Fax Nos.	Tel: 04288-240221-228 Fax: 04288-240229	
8	Email address	secretarial@spbltd.com	
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited BSE Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	6,30,68,140	100.000%
11	Listed Capital (Exchange-wise) - (as per company records)	6,30,68,140	100.000%
12	Held in dematerialized form in CDSL	79,48,383	12.603%
13	Held in dematerialized form in NSDL	4,50,12,999	71.372%
14	Physical	1,01,06,758	16.025%
15	Total Number of shares (12+13+14)	6,30,68,140	100.000%
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	Not Applicable	

B. Ravi



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-principle approval pending for SE (Specify Names)
Not Applicable as there is no change in Share Capital on account of any of the events listed ***							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes/No) If not, updated upto which date			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	Mentioned 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.ofdemat requests		No.of requests		No.of shares	Reasons for delay	
	Confirmed after 21 Days		Nil		Nil	Not Applicable	
	Pending for more than 21 days		Nil		Nil	Not Applicable	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. SrinivasS 04288-240221-22804288-240229			

B. Ram



23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	CS Dr. B Ravi, Managing Partner, B. Ravi & Associates Company Secretaries in Practice "Guru Nilayam", No.42 (Old No.16), Rathinam Street, Gopalapuram, Chennai 600 086 Tel: +91 44 28350517 / +91 44 28351055 Membership No.FCS1810 C.P. No.3318 Firm Registration Number: P2016TN052400 Peer Review Certificate Number:930/2020
24	Appointment of common agency for share registry work if yes (name & address)	Yes.Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL

Place : Chennai
Date : 12.10.2022



Signature:

B Ravi

Name of Company Secretary in practice: CS Dr. B Ravi
FCS No.: 1810 CP No.: 3318
MANAGING PARTNER
B RAVI & ASSOCIATES
Firm Registration Number: P2016TN052400
Peer Review Certificate Number: 930/2020
UDIN: F001810D001202671