



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 418

2022 11 14

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

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

Scrip Code : SESHAPAPER

Scrip Code: 502450

Dear Sir,

Sub: Compliance Certificate for the Quarter ended September 30, 2022

Ref: Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, S Srinivas, Company Secretary & Compliance Officer of M/s Seshasayee Paper and Boards Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I hereby certify that:

| Sl. No. | Compliance Requirement | Yes / No |
|---------|--|----------|
| 1 | The Company has a Structured Digital Database in place. | Yes |
| 2 | Control exists as to who can access the SDD. | Yes |
| 3 | All the UPSI disseminated in the previous quarter have been captured in the Database. | Yes |
| 4 | The system has captured nature of UPSI along with date and time. | Yes |
| 5 | The database has been maintained internally and an audit trail is maintained. | Yes |
| 6 | The database is non-tamperable and has the capability to maintain the records for 8 years. | Yes |

I also confirm that the Company was required to capture 2 (two) number of events during the quarter ended September 30, 2022 and has captured 2 number of the said required events.





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I would like to report that No non- compliances were observed in the previous quarter and accordingly there was no need for any remedial action.

We request you to take the above on your records.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(S SRINIVAS)
CFO and Company Secretary

Date: 14 11 2022

Place: Erode