



# 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/ 424

2023 01 06

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 December 31, 2022.**

We enclose the Share Capital Audit Certificate dated 05 01 2023 from the Practicing Company Secretary, for the quarter ended December 31, 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**

**(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	31 <sup>st</sup> December, 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	<a href="mailto:secretarial@spbltd.com">secretarial@spbltd.com</a>	
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	77,21,591	12.244%
13	Held in dematerialized form in NSDL	4,54,01,247	71.987%
14	Physical	99,45,302*	15.769%
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	

NOTE: \* Includes Physical shares transferred to IEPF authority -38150 shares – Dividend 2015

*B. Ravi*



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	Noof shares	Applied /Not Applied for listing	Listed on StockExchanges (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.of demat 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. Srinivas S 04288-240221-22804288-240229			

B Ravi



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 FloorNo.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 : 05.01.2023

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: F001810D002885306

