



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/ 535

2023.10.10

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

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

Stock Code: SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Certificate for the Quarter ended September 30, 2023.

We enclose the Share Capital Audit Certificate dated 05.10.2023 from the Practicing Company Secretary, for the quarter ended September 30, 2023, 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

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779

Encl:



To

5.10.2023

All the Listed Stock Exchanges

Dear Sir,

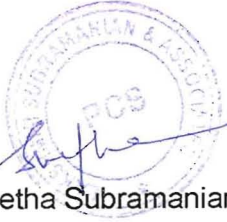
Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th September 2023

We are enclosing herewith Reconciliation of Share Capital Audit Report of M/S SESHASAYEE PAPER AND BOARDS LIMITED for the quarter ended 30th September 2023

Thanking you,

Yours faithfully

For Lakshmmi Subramanian & Associates




Swetha Subramanian

Partner

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

1	For Quarter Ended	30 th September, 2023	
2	ISIN	INE630A01024	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	SESHASAYEE PAPER AND BOARDS LIMITED	
5	Registered Office Address	Pallipalayam, Cauvery R.S.P.O, Erode - 638007, Tamil Nadu, IN	
6	Correspondence Address	Pallipalayam, Cauvery R.S.P.O, Erode - 638007, Tamil Nadu, IN	
7	Telephone & Fax Nos.	Telephone: 4288 240221-240228 Fax: 4288-240229	
8	Email address	secretarial@spbltd.com	
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Ltd. BSE Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	6,30,68,140	100.00%
11	Listed Capital (Exchange-wise) (as per company's records):		
	Bombay Stock Exchange Ltd	6,30,68,140	100.00%
	National Stock Exchange Ltd	6,30,68,140	100.00%
12	Held in dematerialized form in CDSL	79,90,192	12.67
13	Held in dematerialized form in NSDL	4,52,33,186	71.72
14	Physical	98,44,762	15.61
15	Total No. of shares (12+ 13+ 14)	6,30,68,140	100.00%



16	Reasons for difference if any, between (10&11), (10&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. Appr. Pending for SE (specify Names)
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	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is Updated (Yes/No)	YES					
	If not, updated up to which date	Not Applicable					
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	NA			
	Pending for more than 21 days	Nil	Nil	NA			
22	Name, Telephone and Fax No. of the Compliance officer of the Co.	Mr K Narayanan, Company Secretary and Compliance Officer Telephone: +91 4288 240322 Fax: +91 4288-240229					



23	Name, Address, Tel .& Fax No., Regn. No of the Auditor	Mrs. Lakshmmi Subramanian, M/s. Lakshmmi Subramanian & Associates "Murugesu Naicker Office Complex", 81, Greams Road, Chennai-600 006. C.P.No. 1087 Ph: & Fax: 28292272-73
24	Appointment of common agency for share registry work If yes (name & address)	M/s. Integrated Registry Management Services Private Limited. SEBI Regd No.: INR000000544 2nd Floor, Kences Towers, 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, company changed its name etc.) The details of shares transferred to IEPF Authority as per Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and its amendments thereto during the quarter are given below:- No. of physical shares converted to demat & transferred : 34020 No. of dematerialized shares transferred : 759 Total : 34779	

Date: 5-10-2023
Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries



Swetha Subramanian
Partner

FCS No. 10815

CP No. 12512

P.R. No: 1670/2022

UDIN: F010815E001187298