



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/ 728

2025.01.09

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 Report for the Quarter ended December 31, 2024.

We enclose the Reconciliation of Share Capital Audit Report dated 08.01.2025 from the Practicing Company Secretary, for the quarter ended December 31, 2024, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said Report 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 S KASI VISWANATHAN
Managing Director
DIN: 00003584

Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	December 31, 2024	
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	
6	Correspondence Address	Pallipalayam, Cauvery R.S.P.O, Erode - 638007, Tamil Nadu	
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 and BSE Limited	
		Number of equity shares	% of Total Issued Capital
10	Issued Capital	6,30,68,140	100.00%
11	Listed Capital (Exchange-wise) (as per company's records):		
	BSE Ltd	6,30,68,140	100.00%
	National Stock Exchange of India Ltd	6,30,68,140	100.00%
12	Held in dematerialized form in CDSL	77,86,794	12.34%
13	Held in dematerialized form in NSDL	4,56,36,514	72.36%
14	Physical	96,44,832	15.30%
15	Total No. of shares (12+ 13+ 14)	6,30,68,140	100.00%



"Murugesu Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

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
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****Mr. K Narayanan ceased as Company Secretary and Compliance Officer of the company with effect from the closing hours of December 31, 2024***

23	Name, Address, Tel .& Fax No., Regn. No of the Auditor	M/s. Lakshmmi Subramanian & Associates "Murugesu Naicker Office Complex", 81, Greaves 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)	Integrated Registry Management Services Private Limited SEBI Reg No.: INR000000544 2 nd 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.)	NIL

Date: 08.01.2025
Place: Chennai

For Lakshmmi Subramanian & Associates



Swetha Subramanian
Partner

FCS No. 10815

CP No. 12512

P.R. No: 1670/2022

UDIN: F010815F003619640