



SREE SAKTHI PAPER MILLS LIMITED

REGD. OFFICE: "SREE KAILAS" CC-60/3976-77, PALIAM ROAD, ERNAKULAM, COCHIN-682 016
Phone: +91 484 2380497, 2373230, 2382182, 2371085, 3002000, Fax: +91 484 2370395, CIN: L21012KL1991PLC006207
E-mail: sreesakthi@sreekailas.com, Website: www.sreekailas.com

SSPML/SEC/BSE

24th October, 2017

The Listing Department,
The Bombay Stock Exchange Ltd
Floor No. 25,
PJ Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref: Scrip Code No. 532701

Sub: Share Capital Audit Report for the quarter ended 30.09.2017

We submit herewith the Share Capital Audit Report for the quarter ended 30.09.2017 under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 received from our practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Sree Sakthi Paper Mills Limited

R. Ponnambalam
Company Secretary

Encl: As stated above

ANNEXURE - II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH SEPTEMBER, 2017**

1. For Quarter Ended	:	30 th September, 2017	
2. ISIN	:	INE266H01014	
3. Face Value	:	Rs. 10/- (Rupees Ten only)	
4. Name of the Company	:	Sree Sakthi Paper Mills Limited	
5. Registered Office Address	:	Sree Kailas, 57/2993-94, Paliam Road, Ernakulam, Kochi - 682 016.	
6. Correspondence Address	:	Sree Sakthi Paper Mills Limited, Kraft Paper Units, ID Area, Muppathadom P.O, Edayar, Ernakulam - 683 102.	
7. Telephone & Fax Nos.	:	Tel No. 0484 2380497/ 2373230 Fax No. 0484 2370395	
8. E-mail Address	:	secretary@sreekailas.com	
9. Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited	
		Number of Shares	% of Total Issue Capital
10. Issued Capital	:	2,64,36,217	100.00
11. Listed Capital (Exchange - wise)	:	1,64,36,217	62.17
12. Held in dematerialised form in CDSL	:	35,04,713	13.26
13. Held in dematerialised form in NSDL	:	1,29,19,656	48.87
14. Physical	:	11,848	0.04
15. Total No. of Shares (12+13+14)	:	1,64,36,217	62.17

[Cont...2]



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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable
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. Approval pending for stock exchange (Specify names)
Not Applicable						

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any, : No
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	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. R. Ponnambalam**
Tel No. 0484 2380497 / 2373230
Fax No. 0484 2370395
23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: +91 22 6191 9293

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24. Appointment of common agency for share registry work, if yes (name & address) : **Bigshare Services Private Limited**
E-2/3, Ansa Industrial Estate,
Saki Vihar Road,
Saki Naka, Andheri (East),
Mumbai - 400 072.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : Not Applicable

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Mareshwari
(CS PRABHAT MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405

PLACE : MUMBAI
DATE : 23RD OCTOBER, 2017

