



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/ 936

2020 10 22

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

Dear Sir,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 21 10 2020 from the Practicing Company Secretary, for the half year ended September 30, 2020.

Thanking you,

Yours faithfully
For Sesehsayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl:

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

OFFICE:

**30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.**

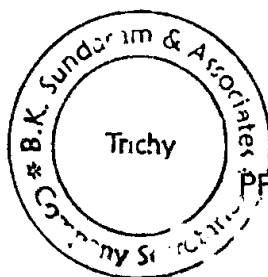
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF-YEAR ENDED 30-09-2020**

We have examined Registers, relevant books, records and other documents relating to **M/S SESHASAYEE PAPER AND BOARDS LIMITED, PALLIPALAYAM, NAMAKKAL DISTRICT, CAUVERY R.S.P.O., ERODE 638 007**, maintained and produced to us by their R&T Agent **M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI -600 017** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-04-2020 to 30-09-2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by **M/S SESHASAYEE PAPER AND BOARDS LIMITED** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 30TH SEPTEMBER 2020:

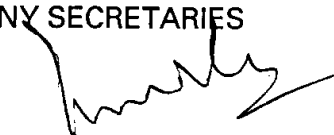
Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name during the period from 01st April 2020 to 30th September 2020 within the stipulated period from the respective dates of lodgement .

There was no transfer of shares/ securities during the half-year under report.

PLACE : TIRUCHIRAPALLI
DATE : 21-10-2020



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES


(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672B001015301

To
BSE LIMITED,
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, PJ TOWERS,
DALAL STREET, FORT,
MUMBAI 400 023.