



# THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock Ex/ 2024 / 217

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

30.04.2024

Dear Sir,

**Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31<sup>st</sup> March 2024**

**Ref: Scrip Code 516108**

With reference to the above mentioned subject, please find enclosed herewith a copy of Yearly compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial year ended 31<sup>st</sup> March 2024. The Certificate has been signed by Mr. S.N.Hitaish Kumar, Practising Company Secretary.

Kindly take the above on your records.

Thanking You,  
Yours faithfully,

For **THE SOUTH INDIA PAPER MILLS LTD**

VIDYA Digitally signed by  
VIDYA BHAT  
BHAT Date: 2024.04.30  
12:35:13 +05'30'

Vidya Bhat

Company Secretary

ACS 29436

Encl: As above

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

**FACTORY : PHONE : (91) (08221) 228265-67**

**CORPORATE : PHONE : (91) (080) 41123605**

E-mail : [marketing@sipaper.com](mailto:marketing@sipaper.com) Grams : PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIFS AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

I have examined the Registers and documents relating to **The South India Paper Mills Limited** (CIN: L85110KA1959PLC001352), having its registered office at Chikkayanachatra, Nanjangud – 571 302, Karnataka, maintained by KFin Technologies Limited, Hyderabad ("Registrar and Transfer Agents") pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company/ Registrar and Transfer Agents, I hereby certify that:

- A) As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests of the shares held in physical form and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period;
- B) Letter of confirmation (In lieu of physical share certificate(s)) relating to request for transmission of shares, name deletion and issue of duplicate certificates(s) received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the relevant registers have been issued within thirty days from respective date of lodgment. There were no requests relating to transfer, transposition, consolidation, sub-division (split), renewal, exchange or endorsement of calls / allotment monies received during the said period;
- C) Any other information, if applicable: Nil

Date: April 29, 2024

Place: Mysuru

  
(CS Hitaish Kumar S N)

Company Secretary in Practice

Membership No.: **F6564**

Certificate of Practice No.: **6553**

Peer Review Certificate No.: **1626/2021**

UDIN: **F006564F000267429**

