Ref: Stock Ex / 2019/ 3254

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Tel: (022) 2272 1233/34

Dear Sir,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half-year ended 30th September, 2019

Ref: Scrip Code 516108

With reference to the above mentioned subject, please find enclosed herewith a copy of Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 30th September 2019, issued by M/s Karvy Fintech Pvt Ltd., Registrars & Share transfer Agent of the Company, duly signed by Authorised Signatory and Compliance officer Mrs. Vidya Bhat on behalf of the Company.

Kindly take the above on your records.

Thanking You,
Yours faithfully,
For The South India Paper Mills Limited

Vidya Bhat
Company Secretary
ACS 29436
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to THE SOUTH INDIA PAPER MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositaries for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

C Shobha Anand
Dy. General Manager

Place : Hyderabad
Date : 04/10/2019

For The South India Paper Mills Ltd.

Vidya Bhat
Company Secretary

AC5 29436

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649