



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/ 352

2019 04 27

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

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 26 04 2019 from the Practicing Company Secretary, for the half year ended March 31, 2019.

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 31-03-2019**

We have examined all share transfer forms, Memorandum of Transfers, 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 transfer, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2018 to 31-03-2019 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 provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 31st MARCH 2019:

a) Share Certificate(s) relating to the Share Transfer forms received during the period from 01st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers within the stipulated period from the respective dates of lodgement in respect of valid documents.

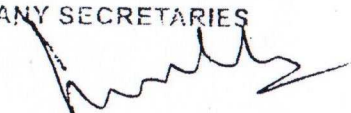
b) Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name during the period from 01st October 2018 to 31st March 2019 within the stipulated period from the respective dates of lodgement .

PLACE : TIRUCHIRAPALLI
DATE : 26-04-2019.

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
" EXCHANGE PLAZA " 5TH FLOOR,
PLOT C/1, G BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051.



For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES


B KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.