



# 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/ 299

2019 04 09

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

Dear Sir,

**Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for  
the half year ended March 31, 2019.**

We enclose the Certificate as per Regulation 7(3) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015, duly signed by us and  
our Registrar & Transfer Agent viz. M/s Integrated Registry Management  
Services Private Limited.

Please acknowledge receipt.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**  
**Deputy Managing Director & Secretary**

Encl:

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

April 5, 2019

Dear Sir,

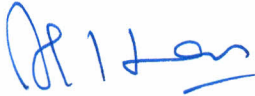
**UNIT: SESHASAYEE PAPER AND BOARDS LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SESHASAYEE PAPER AND BOARDS LIMITED



**V Pichai**  
Deputy Managing Director & Secretary



For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED



**K Balasubramanian**  
Deputy General Manager

