



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 560

2018 06 02

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: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We acknowledge receipt of your letter No. NSE/ LIST/ FR/ 6236 dated 29 05 2018, on the above subject.

We would like to clarify the discrepancies listed in the above cited letter.

1 Standalone Reconciliation of Equity not submitted:

We had furnished the Standalone Reconciliation of other equity under "Reserve Reconciliation" in column 6 of the table under Sl.2 of Notes to Statement of audited Financial Results.

2 The Company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

The declaration with respect to Statement on unmodified opinion on standalone is already submitted with annual audited results. For your reference we are enclosing the declaration that the Auditor's Report on Annual Consolidated Financial Results of the Company with unmodified opinion.

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3 Consolidated Reconciliation of Equity not submitted:

We had furnished the Consolidated Reconciliation of equity under "Reserve Reconciliation" in column 7 of the table under Sl.2 of Notes to Statement of audited Financial Results.

We request you to kindly take this into record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(V PICHAI)

Deputy Managing Director & Secretary

Encl: as above

DECLARATION

**[Pursuant to Regulation 33(3)(d) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

It is hereby declared and confirmed that the Auditor's Report on Annual Consolidated Financial Results of the Company is with unmodified opinion.

This declaration is furnished in deference to the proviso to Clause (d) of sub Regulation (3) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as notified on 26th May 2018.



**Place: Chennai
Date : 26th May 2018**

For Seshasayee Paper and Boards Limited

**(K S KASI VISWANATHAN)
Managing Director**