



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/ 638

2019 10 08

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 Sirs,

**Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for
the half year ended September 30, 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.

October 4, 2019

Dear Sir,

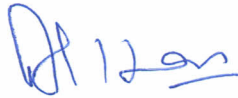
UNIT: SESHASAYEE PAPER AND BOARDS LIMITED

SUB: Certificate for the Half year ended 30th September 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

General Manager

