



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/ 665

2016 04 09

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: Promoters' holding in M/s Seshasayee Paper and Boards Limited

**Ref: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares
& Takeovers) Regulations, 2011**

We send herewith the declaration under Regulation 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011 as of 31st March 2016.

Please take the same on records.

Thanking you

Yours faithfully

(N GOPALARATNAM)
Chairman

Encl:



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Seshasayee Paper and Boards Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil Please refer Annexure		
4. Particulars of the holding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2016, holding of :	5480004	43.45	43.45
a) shares			
b) voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) warrants	NIL	NIL	NIL
d) convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	5480004	43.45	43.45



NARANA



Signature: N GOPALARATNAM
Chairman

Erode
09 04 2016

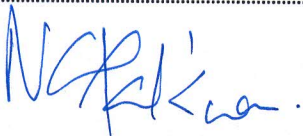


Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Annexure to 3 b of Part A Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011			
Sl No	Name	No of Equity Shares held	% to total capital
A	Promoter / Promoter Group		
1	Mr N Gopala Ratnam (Individual Capacity)	9231	0.07
2	Mr N Gopala Ratnam (thro Corporate bodies)		
	i) Ponni Sugars (Erode) Limited	1768181	14.02
	ii) Synergy Investments Pte Ltd	1547695	12.27
	iii) Time Square Investments Private Limited	1357621	10.76
	iv) Dhanashree Investments Private Limited	590258	4.68
	v) Ultra Investments and Leasing Co Pvt.Ltd	185296	1.47
	vi) High Energy Batteries (India) Limited	10329	0.08
	vii) SPB Projects and Consultancy Ltd	2272	0.02
B	Persons Acting in Concert (PAC)		
1	Sri K S Kasi Viswanathan	582	0.01
2	Sri V Pichai	8539	0.07
	Total	5480004	43.45


Signature: N GOPALARATNAM
Chairman

Erode
09 04 2016

