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/ 51

2017 09 30

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: Disqualification of Director under Section 164(2) of the Companies Act, 2013

We acknowledge receipt by e-mail of your letter No. NSE/LIST/20663 dated September 27, 2017, on the above subject.

In this regard, we enclose copy of the e-mail dated 29 09 2017 of Mr Manmohan Juneja, Joint Director [I/c DII(I)], Ministry of Corporate Affairs, New Delhi addressed to Registrar of Companies, Himachal Pradesh which is self explanatory. We would like to reproduce the content of the e-mail below :

Quote:

"It has been brought to the knowledge of the Ministry that Dr. S Narayan, Retired IAS having DIN 00094081 has been flagged as disqualified for being a Nominee Director on the Board of U17117HP2000PLC026391 (GPI Textiles Limited). Whereas, he had resigned on 31 03 2008 itself and Form 32 is very much on record as approved. The register of directors also indicates his tenure from 28 03 2007 to 31 03 2008.

You are requested to get this issue examined and raise a ticket for correction by raising a CRF under intimation to the undersigned urgently.

You are also advised to examine similar other cases being brought to your knowledge and let me now".

Unquote:

For your kind information and updation of records at your end.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary
Encl:

ISO 9001/14001 and OHSAS 18001 CERTIFIED

From : S Narayan <snarayan43@gmail.com>
Subject : Fwd: In the matter of Dr. S Narayan IAS RTD. Wrong flagging u/s 164(2)regarding by ROC HP
Date : 29-09-2017 17:22
To : Mohan Radhakrishnan <mohanr@iifl.com>; Mohan R <r.mohan@indiainfoline.com>; PICHAI V <pichai@spbltd.com>; N Gopala Ratnam <gopal@spbltd.com>;

I have met the people concerned in the Ministry of Company affairs today, and they have agreed it is an error
Please letter from MoCA to Roc Himachal
regards

narayan
---------- Forwarded message ----------
From: **Manmohan Juneja** <mm.juneja@gov.in>
Date: Fri, Sep 29, 2017 at 5:15 PM
Subject: In the matter of Dr. S Narayan IAS RTD. Wrong flagging u/s 164(2)regarding by ROC HP
To: roc.chadigarh@mca.gov.in, JS <kvr.murty@gov.in>, Shashi Dara <shashi.dara@mca.gov.in>
Cc: roc.himachal@mca.gov.in, rd.north@mca.gov.in, DGCoA <Narendra.bhola@mca.gov.in>, Secy MCA <tapanray@nic.in>, snarayan43@gmail.com

Dear Dr Raj Singh,

It has been brought to the knowledge of the Ministry that Dr. S Narayan, Retired IAS having DIN 00094081 has been flagged as disqualified for being a nominee director on the board of U17117HP2000PLC026391 [GPI TEXTILES LIMITED]. Whereas, he had resigned on 31.03.2008 itself and form 32 is very much on record as approved. The register of directors also indicates his tenure from 28.03.2007 to31.03.2008.

You are requested to get this issue examined and raise a ticket for correction by raising a CRF under intimation to the undersigned urgently.

You are also advised to examine similar other cases being brought to your knowledge and let me now.

Thanks and Regards
Manmohan Juneja
Joint Director [I/c DII(I)]
Ministry Of Corporate Affairs
New Delhi
011-23389602

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