Seshasayee
Paper and
Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 604 **2019 09 03**

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

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub : SESHASAYEE PAPER - Sub-division of Equity shares of face value of ₹ 10/- each of the Company in to Equity Shares of face value of ₹ 2/- each, fully paid.

Ref : (i) Our letter to you, vide Ref. No. SH / S-6 / 540 dated 27th July 2019, for intimation of the Record Date for the purpose of sub-division of Equity Shares.

(ii) Our letter to you, vide Ref. No. SH / S-6 / 563 dated 8th August 2019, for submission of the required documents for the purposes of the said sub-division.

This letter is in continuation to our earlier letters cited above under Ref. No (i) and (ii) and with respect to the Sub-Division of existing Equity Share of face value of ₹ 10/- (Ten) each fully paid up into Five Equity Shares of face value of ₹ 2/- (Two) each fully paid up with effect from August 20, 2019 (Record Date).

Please be informed that post the sub-division of Equity Shares, on the record date mentioned above, the Company has ensured the following :

1. In case of shares held in physical form, the new Share Certificates (with face value of ₹ 2/- each fully paid up) have been sent by registered post to all the shareholders (holding such shares in physical form) to their registered address, on 26th August 2019.

2. In case of shares held in electronic form, new shares (with face value of ₹ 2/- each fully paid up) have been credited to the shareholder's demat account on 21st August 2019 and the intimation letter, of such Corporate action, have been sent by registered post to all the shareholders (holding such shares in electronic form) to their registered address, on 26th August 2019.

ISO 9001/14001 and OHSAS 18001 CERTIFIED

The above disclosures are in accordance with the relevant provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

for S Sai

(V PICHAI)
Deputy Managing Director & Secretary