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: SPB/ SE/ PIT **2019 07 04**

Listing Department,
BSE Limited
25th Floor
P J Towers,
Dalal Street, Fort, Mumbai
Maharashtra - 400001

Scrip Code: 502450

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Scrip Code: SESHAPAPER

Dear Sirs,

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith the disclosure as required to be given under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

As per the clarification provided to us, this disclosure is being filed to comply with the disclosure requirements under SEBI (Prohibition of Insider Trading) Regulations, 1992 being applicable at the relevant time and accordingly, the format prescribed thereunder has been adopted.

Kindly take the same on your records.

Sincerely,
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl: As Above.

ISO 9001:2001 and OHSAS 18001 CERTIFIED

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter / part of Promoter Group	No. & % of shares / voting rights held at the time of becoming Promoter / Part of Promoter Group / Director / Officer	Date of Intimation to Company	Mode of acquisition (market purchase / public / rights/ preferential offer, etc.	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
Mr N Ramanathan Flat 4, Block - II 1st Floor, Ananya Ashok 15, BhakthavatchalamSalai Mylapore, Chennai 600 004 Tamilnadu (PAN No : AABPR5376D)	29.06.2013	740 Shares 0.006%	02-07-2019	90 Shares allotted Consequent to Amalgamation of SPB Papers Limited with SPB Limited 650 Shares purchased from market	NA ICICI Securities Ltd SEBI Regn No INB230773037	NA	NA 650	Please refer to the explanation given below

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

On 29 06 2013, 13 63 628 Equity Shares of ₹ 10 each were allotted to the Equity Shareholders of SPB Papers Limited in the Share Exchange Ratio of 1 Equity Share of ₹ 10 in Seshasayee Paper and Boards Limited for every 11 Equity Shares of ₹ 10 held by them in SPB Papers Limited, as per the Scheme of Amalgamation approved by the Hon'ble High Court of Madras.

The Scheme of Amalgamation as ordered by the Hon'ble Madras High Court was submitted to the Stock Exchange on 29 06 2013 by the Company.

02/07/2019

N Ramanathan