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

[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 Balakrishnan N Old No.23, New No.66 Goodaloor Chengalvarayan Street, Vellore 632 001 Tamilnadu (PAN No : AACPB8934E)	Quarter ended December 2012	2080 Shares 0.018%	03-07-2019	Reclassification from Non-Promoter to Promoter	NA	NA	NA	NA

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

* N Balakrishnan