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

DECLARATION

[Pursuant to Regulation 33(3)(d) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

It is hereby declared and confirmed that the Auditor's Report of Annual Financial Results of the Company is with unmodified opinion.

This declaration is furnished in deference to the proviso to Clause (d) of Sub-Regulation(3) of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Seshasayee Paper and Boards Limited

Place: Erode
Date: May 08, 2021

(K S KASI VISWANATHAN)
Managing Director

ISO 9001/14001 and OHSAS 18001
CERTIFIED