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 7/ 301 **2022 03 16**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code : SESHAPAPER

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : 502450

Dear Sir,

Sub: Changes in Shareholding - Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015 - Continual disclosure.

In accordance with Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for reporting trading by insiders, we herewith enclose in Form C disclosure of changes in shareholding (purchase of 15,000 equity shares through Open Market) of our Promoter Group Company M/s Time Square Investments Private Limited.

Kindly take the same on record and confirm.

Thanking you

Yours faithfully
For Seshasayee Paper and Boards Limited

(S SRINIVAS)
CFO and Compliance Officer

Encl:

ISO 9001/14001 and OHSAS 18001
CERTIFIED

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: SESHASAYEE PAPER AND BOARDS LIMITED

ISIN of the Company: INE630A01024

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & Address with contact No.	Category of person (Promoter /member of the promoter group / designated person / directors/ immediate relative to / other etc.	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition / Disposal (on market / public/ rights/preferential offer / off market / Inter-se transfer, ESOPs, etc.,)	Exchange on which the trade was executed
		Type of security (for eg. Shares warrants, convertible debentures, etc.,	No. and % of share holding	Type of security (for eg. Shares warrants, convertible debentures,etc.,	No.	Value	Transaction type (purchase / Sale / Pledge / Revoke/ Invoke	Type of security (for eg. Shares warrants convertible debentures, etc.,	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Time Square Investments Pvt. Ltd Esvin House, No 13, Old Mahabalipuram Road, Seevaram Village, Perungudi, Chennai 600 096 PAN: AAACT1244L, CIN:.U65993TN1985 PTC011819 Phone No. 044 - 61279410	Promoter Group	Equity Shares	6298105 (9.986)	Equity Shares	15000 (0.024)	₹ 24.55 lakhs	Purchase	Equity Shares	6313105 (10.010)	14 03 2022	14 03 2022	15 03 2022	Open Market	NSE

Note : (i) "Securities", shall have the meaning as defined under regulation 2(l)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) value of transaction excludes taxes / brokerage / any other changes

SESHASAYEE PAPER AND BOARDS LIMITED

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		National Value	Number of units (Contracts * lot size)	National Value	Number of units (Contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

(Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.)

Name & Signature : S SRINIVAS

Designation: CFO and Compliance Officer

Date: 16 03 2022

Place: Erode

SESHASAYEE PAPER AND BOARDS LIMITED ★ SPB