



# 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 6/ 892

2018 10 11

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

Dear Sirs,

**Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for  
the half year ended September 30, 2018.**

We enclose the Certificate as per Regulation 7(3) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015, duly signed by us and  
our Registrar & Transfer Agent viz. M/s Integrated Registry Management  
Services Pvt. Ltd.

Please acknowledge receipt.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**  
**Deputy Managing Director & Secretary**

Encl:



BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

October 9, 2018

Dear Sir,

**UNIT: SESHASAYEE PAPER AND BOARDS LIMITED**

SUB: Certificate for the Half year ended 30<sup>th</sup> September 2018 under Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SESHASAYEE PAPER AND BOARDS LIMITED



**V Pichai**  
Deputy Managing Director & Secretary



For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED



**K Balasubramanian**  
Deputy General Manager

