



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory: Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office: # 1205/1206, Prestige Meridian II, M.G. Road, Bangalore - 560 001.

Ref: BSE/ 2018 / 3865

13.12.2018

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Ph : 022 2272 1233

Dear Sir/ Madam,

Sub: Information regarding Transfer of operations of our Registrar and Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

We have been informed by our Registrar M/s Karvy Computershare Pvt Ltd that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

We have been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Registrar and Share Transfer Agents of the Company in all your records.

Thanking you,

Yours faithfully,

For The South India Paper Mills Limited

Vidya Bhat

Company Secretary

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

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