



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: Stock Ex/ 2018 / 328

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Tel: (022) 2272 1233/34

21.04.2018

Dear Sir,

Sub: Half yearly compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 31st March 2018

Ref: Scrip Code 516108

With reference to the above mentioned subject, please find enclosed herewith a copy of Half yearly compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 31st March 2018. The Certificate has been signed by Mr. S.N.Hitaish Kumar, Practising Company Secretary.

Kindly take the above on your records.

Thanking You,
Yours faithfully,

For **THE SOUTH INDIA PAPER MILLS LTD**


Vidya Bhat
Company Secretary
ACS 29436

Encl: As above

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE: (91) (08221) 228264-67, 228765, 228898. FAX: (91) (08221) 228270, 228263

CORPORATE : PHONE: (91) (080) 41123605 FAX: (91) (080) 41512508

E-mail: marketing@sipaper.com Grams: PAPERMILLS Website : www.sipaper.com

CS HITTAISH KUMAR S.N. BCS., FCS.,
Company Secretary in Practice

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29, KBL Layout, Alanahalli
Mysore - 570 028, Karnataka, INDIA

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING
REGULATIONS") FOR THE HALF YEAR ENDED 31.03.2018**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers and documents relating to The South India Paper Mills Limited, having its registered office at Chikkayanachatra, Nanjangud - 571 302, Karnataka, maintained by Karvy Computershare Private Limited, Hyderabad ("Registrar and Transfer Agents") pertaining to transfer of equity shares of the Company for the period October 1, 2017 to March 31, 2018 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, I hereby certify that:

A) share certificates relating to the transfer of shares received during the said period as