

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 / 2024/ 424

31.05.2024

BSE Limited

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

Dear Sir,

Sub: Information regarding loss of share certificates under Reg 39 (3) of SEBI (LODR)

Regulations

Ref: Scrip Code 516108

We wish to bring to your notice that we have received intimation from our Registrar and Share Transfer Agent M/s Kfin Technologies Ltd, that they have received letter from our shareholder as given below, regarding loss of share certificates for 100 shares.

The details of the share certificates are given below

| | | Name of shareholder / | Certificate | No. of | Distinctive | Distinctive |
|----|-----------|-----------------------|-------------|--------|-------------|-------------|
| SI | Folio no. | Joint holder | No | Shares | From | То |
| 1 | 0001669 | ALKA SADIWALA | 4558 | 100 | 2898201 | 2898300 |
| | | * | | | | |

Kindly take the above information on records

Thanking you,
Yours faithfully
For THE SOUTH INDIA PAPER MILLS LTD

Vidya Bhat Company Secretary ACS 29436



CIN (Corporate Identity No.) L85110KA1959PLC001352 <u>FACTORY: PHONE</u>: (91) (08221) 228265-67 <u>CORPORATE: PHONE</u>: (91) (080) 41123605

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