

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 / 2023/ 359

31.05.2023

BSE Limited

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

Dear Sir,

Scrip Code 516108

Sub: Furnishing of PAN, KYC Details and nomination

Ref: SEBI Circular No SEBI/HO/MIRST_RTAAMB/P/CIR/2021/655 dated 03.11.2021 SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023

Pursuant to the SEBI Circulars referred above, we wish to inform you that the Letters for updating KYC information (including PAN, Nomination etc) has been despatched by the Company through Ordinary post on 30.05.2023, to all the equity shareholders who are holding the shares in physical mode.

The required forms are available on our website www.sipaper.com.

Kindly take the above on your records.

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

Vidya Bhat **Company Secretary** ACS 29436

