



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 / 134

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

29.04.2023

Dear Sir,

Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March 2023

Ref: Scrip Code 516108

With reference to the above mentioned subject, please find enclosed herewith a copy of Yearly compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 31st March 2023. 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) 228265-67 FAX: (91) (08221) 228270

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

E-mail: corporate@sipaper.com Website : www.sipaper.com

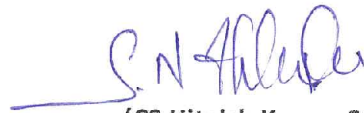
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIFS AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31st MARCH 2023

I have examined the Registers and documents relating to **The South India Paper Mills Limited** (CIN: L85110KA1959PLC001352), having its registered office at Chikkayanachatra, Nanjangud – 571 302, Karnataka, maintained by KFin Technologies Limited, Hyderabad (“Registrar and Transfer Agents”) pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 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/ Registrar and Transfer Agents, I hereby certify that:

- A) As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests of the shares held in physical form and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- B) Letter of confirmation (In lieu of physical share certificate(s)) relating to request for transmission of shares, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2022 to 31st March 2023 as entered in the relevant registers have been issued within thirty days from respective date of lodgment. There were no requests relating to transfer, transposition, consolidation, sub-division (split), renewal, exchange or endorsement of calls / allotment monies received during the said period;
- C) Any other information, if applicable: Nil

Date: April 29, 2023

Place: Mysuru



(CS Hitaish Kumar S N)

Company Secretary in Practice

Membership No.: **F6564**

Certificate of Practice No.: **6553**

Peer Review Certificate No.: **1626/2021**

UDIN: **F006564E000229151**

