

Information to Shareholders

Listing on Stock Exchange : BSE Limited, Mumbai – 400 001

Ph: 022 2272 1233, Fax No: 022 2272 3121

Website: www.bseindia.com, Email: corp.relations@bseindia.com

Payment of Annual Listing Fees to the Stock Exchange

Listing fee has been paid for 2015-16 to the above Stock Exchange in which the Company's Equity Shares are listed

Stock / Scrip Code: 516108

ISIN Allotted for Company's Equity Shares is **INE 088G01014** under Demat System and is activated at both CDSL & NSDL.

Registrar & Share Transfer Agents :

M/s Karvy Computershare Pvt Ltd
Karvy Selenium Tower B, Plot No.31-32,
Gachibowli Financial District, Nanakramguda,
Hyderabad – 500 032
Phone : 040 23420815 to 820 Fax: 040 23420814
Email: einward.ris@karvy.com

Name and Designation of the Compliance Officer :

Ms Vidya Bhat
Company Secretary

Address for correspondence :

Share Department
The South India Paper Mills Limited
Chikkayanachatra, Nanjangud – 571 302
Karnataka State
Phone : (08221) 228264, 228265,
228266,228267
Fax: 08221 228270
Website: www.sipaper.com
Email: investor@sipaper.com
(For investor grievance redressal)