



# **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 / 2019/ 891

30.05.2019

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

**Sub: Submission of Annual Secretarial Compliance Report**

**Ref: Scrip Code 516108**

Pursuant to Reg. 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMD1/27/2019 Dt 08.02.2019 we are enclosing herewith the Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March 2019, duly signed by Mr S N Hitaish Kumar, Secretarial Auditor of the Company.

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: [marketing@sipaper.com](mailto:marketing@sipaper.com) Grams: PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)**

**Secretarial Compliance Report**  
of  
**The South India Papers Mills Limited**  
for the year ended 31<sup>st</sup> March 2019

I, Hitaish Kumar S N, Practicing Company Secretary, Mysuru have examined:

- (a) all the documents and records made available to us and explanation provided by **The South India Papers Mills Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31<sup>st</sup> March 2019** ("Review Period") in respect of compliance with the provisions of :

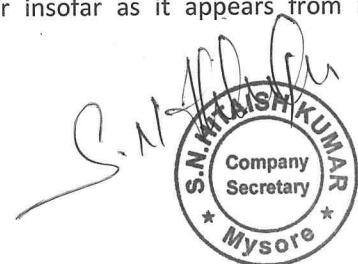

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - Not Applicable;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Not Applicable;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - Not Applicable;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) No actions were taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable as this being the first Secretarial Compliance Report				

Mysuru, 29.05.2019

CS Hitaish Kumar  
FCS No.6564  
C P No.:6553

