



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/ 2020 / 2374

BSE Limited

29.10.2020

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

Dear Sir,

Sub: Half yearly compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 30th September 2020

Ref: Scrip Code 516108

With reference to the above mentioned subject, please find enclosed herewith a copy of Half yearly compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 30th September 2020. 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: marketing@sipaper.com Grams: PAPERMILLS Website : www.sipaper.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING
REGULATIONS") FOR THE HALF YEAR ENDED 30.09.2020**

I have examined all registers, files and other documents relating to **The South India Paper Mills Limited**, having its registered office at Chikkayanachatra, Nanjangud - 571 302, Karnataka, maintained by KFIN Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited"), Hyderabad ("Registrar and Transfer Agents") pertaining to transfer of equity shares of the Company for the period from April 1, 2020 to September 30, 2020 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, I hereby certify that:

- A) No Share Certificates were required to be issued as there were no shares transfers during the said period.
- B) No certificates were lodged during the said period for consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies.

Date: 29.10.2020

Place: Mysuru


(Hitaish Kumar S N)

Company Secretary in Practice

FCS 6564

CP 6553

UDIN: F006564B001099205

