



# 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 / 39

**BSE Limited**

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

16.05.2020

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 31<sup>st</sup> March 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 31<sup>st</sup> March 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](mailto:marketing@sipaper.com) Grams: PAPERMILLS Website : [www.sipaper.com](http://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 31.03.2020**

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 October 1, 2019 to March 31, 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: 15.05.2020

Place: Mysuru

  
(Hitaish Kumar S N)

Company Secretary in Practice

FCS 6564

CP 6553

UDIN:F006564B000244923

