



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/ 2022 / 295

BSE Limited

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

28.04.2022

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 2022

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 year ended 31st March 2022. 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

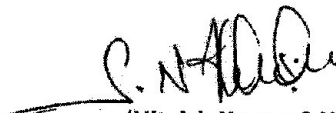
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED 31st MARCH 2022

I have examined the Registers and documents relating to **The South India Paper Mills Limited**, 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, 2021 to March 31, 2022 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) there were no requests relating to transfer of equity shares, transmission, deletion of name, transposition, duplicate certificate, consolidation, sub-division (split), renewal, exchange or endorsement of calls / allotment monies, received during the said period;
- B) Any other information, if applicable : Nil

Date: April 27, 2022
Place: Mysuru


(Hitaish Kumar S N)

Company Secretary in Practice

FCS 6564

CP 6553

UDIN: F006564D000224584

