



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: BSE/ 2022/ 149

BSE Limited

21.04.2022

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended
Ended 31st March 2022**

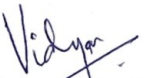
Ref: Scrip Code 516108

With reference to the above mentioned subject, please find attached herewith a copy of the Reconciliation of Share Capital Audit Report of our Company for the Quarter ended 31st March, 2022 under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|-----|--|--|-----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------------|
| 1. | For the Quarter ended | 31 st March, 2022 | | | | | |
| 2. | ISIN | INE 088G01014 | | | | | |
| 3. | Face Value | Rs. 10/- | | | | | |
| 4. | Name of the Company | The South India Paper Mills Ltd | | | | | |
| 5. | Registered office Address | Chikkayanachatra Nanjangud KARNATAKA - 571 302 | | | | | |
| 6. | Correspondence Address | Chikkayanachatra, Nanjangud KARNATAKA - 571 302 | | | | | |
| 7. | Tele Phone & Fax No. | Telephone 228265-67 Fax 228270 | | | | | |
| 8. | Name of the Stock Exchanges where the Company's Stocks are Listed | BSE Ltd | | | | | |
| 9. | E- Mail Address | corporate@sipaper.com | | | | | |
| | | Number of Shares | % of Total issued Capital | | | | |
| 10. | Issued Capital | 1,50,00,000 | 100.00% | | | | |
| 11. | Listed Capital | 1,50,00,000 | 100.00% | | | | |
| 12. | Held in Demat form in CDSL | 62,75,662 | 41.84% | | | | |
| 13. | Held in Demat form in NSDL | 79,30,164 | 52.87% | | | | |
| 14. | Physical | 7,94,174 | 5.29% | | | | |
| 15. | Total No. of Shares | 1,50,00,000 | 100.00% | | | | |
| 16. | Reason for diff between (10&11) (10&15) (11&15) if any | -N A- -N A- | | | | | |
| 17. | Certifying the details of the changes in the share capital during the quarter under Consideration as per the table below | | | | | | |
| | Particulars | No. of shares | Applied / Not applied for Listing | Listed on Stock Exchanges | Whether Intimated to CDSL | Whether Intimated to NSDL | In- Principle Approval pending in SE |
| | - | - | - | NA- | - | - | - |
| 18. | Register of Members is updated | | | | Yes | | |
| 19. | Reference of previous quarter with regard to excess dematerialised shares if any | | | | Not Applicable | | |
| 20. | Has the Company resolved the matter mentioned in point no 19 above in The current quarter? If not, reason why? | | | | Not Applicable | | |

S.N. Hitaish Kumar

S.N. HITTAISH KUMAR
Company Secretary
Mysore

| | | | | |
|-----|--|--|--------------|-------------------|
| 21. | Mention the total No. of requests, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reasons for the delay Confirmed within 21 days | | | |
| | Total no. of Demat requests | No of requests | No.of shares | Reasons for delay |
| | Confirmed after 21 days | Nil | Nil | Nil |
| | Pending more than 21 days | Nil | Nil | Nil |
| 22. | Name, Telephone & Fax No. Regn. No. of the Compliance officer of the Company | Vidya Bhat, Company Secretary, M No. ACS-29436 Tele Phone (08221) 228265 Fax (08221) 228270 | | |
| 23. | Name, Telephone & Fax No. Regn. No. of the Auditor | CS Hitaish Kumar S N No 29, K B L Layout, Alanahalli, Mysore- 570028 Tel No.(0821) 4277000, 94488 07798 Regn No. CP. 6553 | | |
| 24. | Appointment of Common Agency for share registry work | KFIN TECHNOLOGIES LIMITED (Earlier known as Kfin Technologies Pvt Ltd) Selenium Tower B Plot No 31-32, Gachibowli Financial District Nanakramguda, Serilingampally Hyderabad, Telangana – 500 032 | | |
| 25. | Any other detail that the auditor may Like to provide (e.g. BIFR Company Delisting from SE) | NIL | | |



(CS Hitaish Kumar S N)

Company Secretary in Practice

Membership No.: F6564

CP No.: 6553

UDIN: 006564D00016791

Date: 20.04.2022

Place: Mysore

