



# 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/ 2023/ 540

**BSE Limited**

**19.07.2023**

25<sup>th</sup> 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 30<sup>th</sup> June 2023**

**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 30<sup>th</sup> June, 2023 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**

**CORPORATE : PHONE : (91) (080) 41123605**

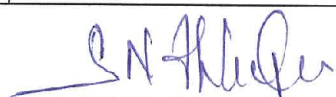
E-mail : [marketing@sipaper.com](mailto:marketing@sipaper.com) Grams : PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI  
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1.	For the Quarter ended	30 <sup>th</sup> June, 2023	
2.	ISIN	INE 088G01014	
3.	Face Value	Rs.10/- Per Share	
4.	Name of the Company	The South India Paper Mills Limited	
5.	Registered office Address	Chikkayanachatra, Nanjangud – 571 301, Karnataka, INDIA	
6.	Correspondence Address	Chikkayanachatra, Nanjangud – 571 301, Karnataka, INDIA	
7.	Tele Phone & Fax No.	Telephone No. (08221) 228265-67 Fax No. (08221) 228270	
8.	Name of the Stock Exchanges where the Company's Stocks are Listed	BSE Limited	
9.	E- Mail Address	<a href="mailto:corporate@sipaper.com">corporate@sipaper.com</a>	
		Number of Shares	% of Total issued Capital
10.	Issued Capital	1,87,50,000	100%
11.	Listed Capital	1,87,50,000	100%
12.	Held in Demat form in CDSL	99,96,800	53.32%
13.	Held in Demat form in NSDL	80,82,390	43.10%
14.	Physical	6,70,810	3.58%
15.	Total No. of Shares	1,87,50,000	100%
16.	Reason for Difference Between (10&11) (10&15) (11&15), if any	-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 dematerialized shares, if any	Not Applicable	

S.N. HITTAISH KUMAR  
Company Secretary  
Mysore

20.	Has the Company resolved the matter mentioned in point no. 19 above in the current? If not, reason why?	Not Applicable		
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			
	Total no. of Demat requests	No of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending more than 21 days	Nil	Nil	NA
22.	Name, Telephone & Fax No. Regn. No. of the Compliance officer of the Company	<b>Vidya Bhat</b> Company Secretary M No. ACS-29436 Telephone No. (08221) 228265 Fax No. (08221) 228270		
23.	Name, Telephone & Fax No. Regn. No. of the Auditor	<b>CS Hitaish Kumar S N</b> Practising Company Secretary Membership No.F6564 Certificate of Practice No.6553 No.29, K B L Layout, Alanhalli, Mysore- 570 028 Telephone No.(0821) 4277000, Mobile No. +91 94488 07798		
24.	Appointment of Common Agency for share registry work	KFIN TECHNOLOGIES LIMITED (Earlier known as Kfin Technologies Private Limited) Selenium Tower B, Plot No 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana		
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

Certificate of Practice No.6553

Peer Review Certificate No.1626/2021

UDIN: F006564E000634642



Date: 18.07.2023

Place: Mysuru