



# 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/ 4092

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

28.01.2022

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended  
Ended 31<sup>st</sup> December 2021**

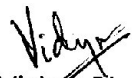
**Ref: Scrip Code 516108**

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 31<sup>st</sup> December, 2021 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](mailto:marketing@sipaper.com) Grams : PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	31 <sup>st</sup> December, 2021					
2.	ISIN	INE 088G01014					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	The South India Paper Mills Limited					
5.	Registered office Address	Chikkayanachatra, P.O. Nanjangud, Nanjangud – 571 302, Karnataka, India					
6.	Correspondence Address	Chikkayana Chatra, P.O. Nanjangud, Nanjangud– 571 302, Karnataka, India					
7.	Telephone & Fax No.	Telephone No.: 228265-67 & Fax No.: 228270					
8.	Name of the Stock Exchanges where the Company's Stocks are Listed	BSE Limited					
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	63,02,853			42.01%		
13.	Held in Demat form in NSDL	78,96,773			52.65%		
14.	Physical	8,00,374			5.34%		
15.	Total No. of Shares	1,50,00,000			100.00%		
16.	Reason for difference between (10&11) (10&15) (11&15), if any.	-NA- -NA-					
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 of Shares, if any.			Not Applicable			
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 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 M No.: FCS-6564 & CP No.: 6553 No 29, K B L Layout, Alanhalli, Mysuru- 570028 Tel No.: (0821) 4277000, +91 94488 07798		
24.	Appointment of Common Agency for share registry work	Kfin technologies Private Limited Selenium Tower B, Plot No 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032		
25.	Any other detail that the auditor may Like to provide ( e.g. BIFR Company Delisting from SE)	NIL		

Date: 28.01.2022

Place: Mysuru, Karnataka



(CS Hitaish Kumar S N)

Company Secretary in Practice

Membership No.: F6564

CP No.: 6553

UDIN: F006564C002315508

