



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/ 1097

BSE Limited

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

26.07.2022

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended
Ended 30th June 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 30th June, 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	30 th June, 2022					
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 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 Limited					
9.	E- Mail Address	<u>corporate@sipaper.com</u>					
		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	62,42,830	41.62%				
13.	Held in Demat form in NSDL	79,79,006	53.19%				
14.	Physical	7,78,164	5.19%				
15.	Total No. of Shares	1,50,00,000	100.00%				
16.	Reason for Difference Between (10&11) (10&15) and (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		

[Signature]
S. HITTAISH KUMAR
Company Secretary
Mysore

19.	Reference of previous quarter with regard to excess dematerialized 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		
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, Alanhalli, 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

Certificate of Practice No.: 6553

Peer Review Certificate No.: 1626/2021

UDIN: F006564D000681513

Date: 25.07.2022

Place: Mysuru

