



# 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/ 2026

**BSE Limited**

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

22.01.2026

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended  
Ended 31<sup>st</sup> December 2025**

**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, 2025 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  
Vidya Bhat  
Company Secretary  
ACS 29436

Digitally signed  
by Vidya Bhat  
Date: 2026.01.22  
16:24:45 +05'30'

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**

1.	For the Quarter ended	31st December 2025					
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					
8.	Name of the Stock Exchanges where the Company's Stocks are Listed	BSE Ltd					
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	64,50,500		34.40%			
13.	Held in Demat form in NSDL	1,16,92,490		62.36%			
14.	Physical	6,07,010		3.24%			
15.	Total No. of Shares	1,87,50,000		100%			
16.	Reason for Dif 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? If not, reason why?	Not Applicable					

*S.N. HitaiKsh Kumar*  


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 Practicing Company Secretary No 29, K B L Layout, Alanhalli, Mysuru- 570028 Tel No. 94488 07798 Regn No. CP. 6553		
24.	Appointment of Common Agency for share registry work	KFIN TECHNOLOGIES LIMITED 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		

*S.N. Hitaish Kumar*

**(CS HITAISH KUMAR S N)**

Company Secretary in Practice

Membership No. F6564

Certificate of Practice No.6553

Peer Review Certificate No.1626/2021

UDIN: F006564G003416652



Date: 21.01.2026

Place: Mysore