



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

27.04.2026

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 2026**

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, 2026 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

Digitally signed by
Vidya Bhat
Date: 2026.04.27
12:48:03 +05'30'

Vidya Bhat

Company Secretary

ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

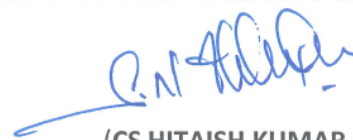
E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31 st March 2026	
2.	ISIN	INE088G01014	
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	
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	1,87,50,000	100%
11.	Listed Capital	1,87,50,000	100%
12.	Held in Demat form in CDSL	61,33,958	32.71%
13.	Held in Demat form in NSDL	1,20,14,032	64.07%
14.	Physical	6,02,010	3.21%
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	Not Applicable	

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	The current? If not, reason why?		
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
	Confirmed after 21 days	Nil	Nil
	Pending more than 21 days	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 M. No. 6564 CP. No. 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	



(CS HITAISH KUMAR S N)

Company Secretary in Practice

Membership No. **F6564**

Certificate of Practice No. **6553**

Peer Review Certificate No. **1626/2021**

UDIN: F006564H000201429



Date: 25.04.2026

Place: Mysuru