



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/ 2024/ 1715

BSE Limited

29.01.2024

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 December 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 31st December, 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

Digitally signed by
VIDYA BHAT
Date: 2024.01.30
11:12:07 +05'30'

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 Grams : PAPERMILLS Website : www.sipaper.com

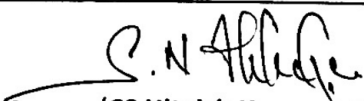
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1.	For the Quarter ended	31 st December, 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 – 571 302, Karnataka, INDIA					
6.	Correspondence Address	Chikkayanachatra, Nanjangud – 571 302, 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	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	1,00,57,861		53.64%			
13.	Held in Demat form in NSDL	80,39,529		42.88%			
14.	Physical	6,52,610		3.48%			
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. Hitaiish Kumar



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	Vidya Bhat Company Secretary M No. ACS-29436 Telephone No. (08221) 228265 Fax No. (08221) 228270		
23.	Name, Telephone & Fax No. Regn. No. of the Auditor	CS Hitaish Kumar S N Practising Company Secretary Membership No.F6564 Certificate of Practice No.6553 No.29, K B L Layout, Alanhalli, Mysuru- 570 028 Telephone No.: NA Mobile No. +91 944 880 7798		
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: F006564E003328102

Date: 29.01.2024

Place: Mysuru

