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

11.07.2026

Dear Sir,

Sub: Certificate under Reg 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June 2026

Ref: Scrip Code 516108

We enclose herewith Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30th June 2026 issued by our Registrars M/s Kfin Technologies Pvt Ltd.

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: 2026.07.11 12:18:00 +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

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SIP/CDSL/74(5) E/1
Date: 01-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the THE SOUTH INDIA PAPER MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

THE SOUTH INDIA PAPER MILLS LIMITED
CHIKKAYANACHATRA
POST NANJANGUD
NANJANGUD
KARNATAKA
571302

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SIP/NSDL/74(5) E/1
Date: 01-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the THE SOUTH INDIA PAPER MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

THE SOUTH INDIA PAPER MILLS LIMITED
CHIKKAYANACHATRA
POST NANJANGUD
NANJANGUD
KARNATAKA
571302