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

25.07.2026

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended Ended 30th June 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 30th June, 2026 under Regulation 76 of SEBI (Depositaries & 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: 2026.07.27 00:30:44 +05'30'

Vidya Bhat
Company Secretary
ACS 29436

Encl: As above

CS HITAISH KUMAR S.N. BCS., FCS.,
Company Secretary in Practice

P : +91 821 4277003
M : +91 94488 07798
E : hitaishkumar@gmail.com

29, KBL Layout, Alanahalli
Mysore - 570 028, Karnataka, INDIA

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	30th June 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	59,27,401	31.61%
13.	Held in Demat form in NSDL	1,22,21,789	65.18%
14.	Physical	6,00,810	3.20%
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. HITAISH KUMAR Company Secretary Mysore

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	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 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: F006564H000941465

Date: 25.07.2026
Place: Mysuru

S.N.HITAISH KUMAR Company Secretary Mysore