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

24.10.2026

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 30th September 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 September, 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: 2026.10.24 15:49:40 +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 September 2026	
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	corporate@sipaper.com	
		Number of Shares	% of Total issued Capital
10.	Issued Capital	1,87,50,000	100.00%
11.	Listed Capital	1,87,50,000	100.00%
12.	Held in Demat form in CDSL	56,79,725	30.29%
13.	Held in Demat form in NSDL	1,24,70,365	66.51%
14.	Physical	5,99,910	3.20 %
15.	Total No. of Shares	1,87,50,000	100.00%
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 dematerialized shares if any	Not Applicable

S.N.HITAISH KUMAR Company Secretary Mysore

<table>
<tr><td>20.</td><td colspan="3">Has the Company resolved the matter mentioned in point no 19 above in the current? If not, reason why?</td><td>Not Applicable</td></tr>
<tr><td rowspan="4">21.</td><td colspan="4">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</td></tr>
<tr><td>Total no. of Demat requests</td><td>No of requests</td><td>No. of shares</td><td>Reasons for delay</td></tr>
<tr><td>Confirmed after 21 days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr>
<tr><td>Pending more than 21 days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr>
<tr><td>22.</td><td colspan="3">Name, Telephone & Fax No. Regn. No. of the Compliance officer of the Company</td><td>Vidya Bhat, Company Secretary,
M No. ACS-29436
Tele Phone (08221) 228265
Fax (08221) 228270</td></tr>
<tr><td>23.</td><td colspan="3">Name, Telephone & Fax No. Regn. No. of the Auditor</td><td>CS Hitaish Kumar S N
No 29, K B L Layout, Mysore- 570028
Tel No.(0821) 4277003, 94488 07798
Regn No. CP. 6553</td></tr>
<tr><td>24.</td><td colspan="3">Appointment of Common Agency for share registry work</td><td>KFIN TECHNOLOGIES LIMITED
Selenium Tower B
Plot No 31-32, Gachibowli Financial District
Nanakramguda,Serilingampally
Hyderabad, Telangana – 500 032</td></tr>
<tr><td>25.</td><td colspan="3">Any other detail that the auditor may Like to provide (e.g. BIFR Company Delisting from SE)</td><td>NIL</td></tr>
</table>

Date: 22.10.2026
Place: Mysuru

(**CS HITAISH KUMAR S N**)
Company Secretary in Practice
Membership No. **F6564**
Certificate of Practice No.**6553**
Peer Review Certificate No.**1626/2021**
UDIN: F006564H001969351

S.N.HITAISH KUMAR Company Secretary Mysore