

Regd Office & Works: Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India. Ph: 91 - 4288 - 240221 to 240228, Fax: 91-4288-240229 email: edoff@spbltd.com Web: www.spbltd.com

CIN: L21012TZ1960PLC000364

Ref: SH/ S-6/ 590

2024.03.28

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: SESHAPAPER

BSE Limited Floor 25 P J Towers Dalal Street Mumbai 400 001

Stock Code : 502450

Dear Sir,

Sub: Loss of Share Certificate(s)

As per information received from our RTA, following shareholders have advised us that they have lost their share certificate mentioned against their names, pertaining to their shareholdings in the Company.

Name of	Folio No.	Cert. No	Distinc	No. of	
Shareholder			From	То	Shares
Mr P Kandasami	K02477	E01079	466511	466635	125
Mrs K Saraswathi	S05403	E02607	1209731	1209880	150

We request you to caution your members not to trade upon the above securities, if received.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully For Seshasayee Paper and Boards Limited

K NARAYANAN Company Secretary & Compliance Officer Membership No. A13779





## SPB Secretarial Erode <secretarial@spbltd.com>

## SPB - Stock exchange intimation / loss of share certificates / FOLIO NO:K02477 and S05403

1 message

**kalyan@integratedindia.in** <kalyan@integratedindia.in> To: secretarial@spbltd.com

Thu, Mar 28, 2024 at 11:44 AM

Dear Sir,

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

Folio No.	Name of the Shareholder	Share Certificate	Distinctive No(s).		Owantitu
	Name of the Shareholder	No.	From	То	Quantity
K02477	P KANDASAMI	E01079	466511	466635	125
S05403	K SARASWATHI	E02607	1209731	1209880	150

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

## Regards...

## R Kalyanaraman

Integrated Registry Management Services Private Ltd "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.

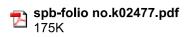
Telephone: 044-28140801-803

Fax: 044-28142479

Email Id: kalyan@integratedindia.in







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