

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/ 543

2023.10.27

National Stock Exchange of India Limited Exchange Plaza, 5th 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)

Following shareholders have advised us that they have lost their share certificates mentioned against their names, pertaining to their shareholdings in the Company.

Name of Shareholder	Folio No.	Cert. No	Distinc	No. of Shares	
			From	То	Silares
Mr T K Srinivasan & Mrs S Jayanthi Srinivasan	S05186	E02584	1203931	1204590	660
Mr T K Srinivasan & Mrs S Jayanthi	T01345	E03130	13227901	13228025	125

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>

Re: Loss of Share Certificate

kalyan@integratedindia.in <kalyan@integratedindia.in> To: SPB Secretarial Erode <secretarial@spbltd.com>

Fri, Oct 27, 2023 at 11:31 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	Chara Cordificate No.	Distinctive No(s).		0
		Share Certificate No.	From	То	Quantity
	T K SRINIVASAN S.JAYANTHI SRINIVASAN	E02584	1203931	1204590	660
T01345	T K SRINIVASAN S JAYANTHI	E03130	13227901	13228025	125

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

Thanks and Regards,

KALYANARAMAN R

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers

No.1 Ramakrishna Street, North Usman Road

T Nagar, Chennai - 600 017

Phone No(s)- 2814 0801-0803 Fax No.2814 2479

email id: kalyan@integratedindia.in CIN No.U74900TN2015PTC101466