

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India Tel.: +91-22-6694 1800 • Fax: +91-22-6694 1818 • E-mail: contact@seamec.in • CIN: L63032MH1986PLC154910

SEAMEC/BSE/LSC/SMO/2901/2024

January 29, 2024

BSE Limited Corporate Relationship Department, Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Trading Symbol: 526807

Dear Sir,

Re: <u>Loss of Share Certificate / Issue of Duplicate Share Certificate</u> Unit: SEAMEC Ltd. (CIN: L63032MH1986PLC154910)

Folio No.	Name of the shareholder(s)	Lost Certificate No.	Distinctive Nos	No. of Shares
037023	S Y VAISHAMPAYAN	411	20523401 - 20523500	100
			TOTAL	100

We would like to inform you that the aforesaid Share Certificate(s) is/are reported lost /requested for issue of Duplicate Share Certificates.

The request letter received from the shareholder by the RTA on 25.01.2024 forwarded to the Company on 29.01.2024 vide email is attached for your kind reference.

The Company has instructed the RTA to advise on receipt of all required documents from the Shareholders for issue of Duplicate share certificate(s). The Duplicate share certificate(s) will be issued by the Company in the name of the above mentioned shareholder(s), within 30 (thirty) days from the date of lodgement and compliance of formalities by the subject Shareholder. This may please be construed to be a compliance of Regulation 39(3) of SEBI (LODR) Regulations, 2015.

We would request you to please advise your members not to deal with the aforesaid shares.

This is for your kind information.

Thanking you.

Yours Faithfully, For **SEAMEC LIMITED**

S.N. MOHANTY PRESIDENT Corporate Affairs, Legal and Company Secretary











Please visit us at: www.seamec.in

Date: 23-Jan-24

From:

SHRIKANT YESHWANT VAISHAMPAYAN

1021 Sadashiv Peth

Flat No. 7, Avdhut Society, Palkar Chambers

Near Nagnath Par Pune – 411030 Maharashtra

To,

CB Management Services (P) Ltd

Unit: SEAMEC Ltd

P-22 Bondel Road, Kolkata 700019

West Bengal

Subject: Issue of Duplicate Share Certificate for SEAMEC Ltd Folio No: 037023.

106592

2 5 JAN 2024

Dear Sir/ Madam,

I am holding 100 shares of SEAMEC Ltd under Folio No: 037023.

(Share Certificate No.411, Dist. Nos.20523401-20523500)

However physical share certificate is lost, I would like to get duplicate certificate and subsequently convert them into demat form. Kindly advise the procedure and documentation required to get the duplicate certificate.

Appreciate your kind attention and swift response to take this further.

Thanking you,

en Vaishampayan

Shrikant Yeshwant Vaishampayan

Mobile: +91 9423011865

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of AADHAR CARD [groot for Address]





भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India Government of India

नोंदणी क्रमांक : Enrolment No.1

To,

Shrikant Yeshwant Vaishampayan श्रीकांत यशवंत वैशंपायन



UC 02246169 8 IN Ref No.:4I2B3E9X-2246169



आपला आधार क्रमांक / Your Aadhaar No.:



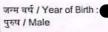
आधार — सामान्य माणसाचा अधिकार



भारत सरकार GOVERNMENT OF INDIA



श्रीकांत यशवंत वैशंपायन Shrikant Yeshwant Vaishampayan





आधार — सामान्य माणसाचा अधिकार

(s.y UALSHAMPAYAN)
Salb attested