

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/ 575

2024.03.07

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Floor 25 P J Towers Dalal Street Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Loss of Share Certificate(s)

As per information received from our RTA, following shareholder has advised us that he has lost the share certificate, pertaining to his shareholding in the Company as given below:

| Name of | Folio No. | Cert. No | Distinctive Nos | | No. of |
|-------------|-----------|----------|-----------------|---------|--------|
| Shareholder | | | From | То | Shares |
| S Raamkan | R04298 | E02281 | 1068451 | 1068700 | 250 |

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

