SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/LSC/SMO/0605/2022

May 06, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East)
Mumbai - 400051

Trading Symbol: "SEAMECLTD"

Dear Sir / Madam,

Re: Loss of Share Certificate
Unit: SEAMEC Ltd. (CIN : L63032MH1986PLC154910)

Folio No.	Name of the shareholder(s)	Lost Certificate No.	Distinctive Nos	No. of Shares
038883	DIPTI SHAH & KUMAR SHAH	29110	26637601 - 26637700	100
		29111	26637701 - 26637800	100
		29112	26637801 - 26637900	100
			TOTAL	300

We would like to inform you that the aforesaid Share Certificate(s) is/are reported lost.

The request letter received from the shareholder on 05.05.2022 by the Registrar and Share Transfer Agent (RTA) as forwarded to the Company 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 letter of confirmation in lieu of Duplicate share certificate(s) pursuant to SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. The letter of confirmation in lieu of physical securities certificate(s) would be issued to the claimant within 30 days of its receipt of such request after removing objections, if any.

This intimation may please be construed as 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

Dipti Kumar Shah

May 5, 2022.

To
C B Management Services Ltd.
P-22, Bondel Road, Ballygunge Park,
Kolkata – 700 019.
Unit: SEAMEC LTD.

Kind Attn: Shri Biswajit Rahutji.

Dear Sir,

Greetings !!!!

This is in continuation, with our letter dated 30.03.2022 and your reply on the same dated 19.04.2022 with reference to my loss of share certificates for the following shares:

Registered Folio	Certificate Number(s)	Distinctive Numbers		No. of Shares
		From	To	
038883	29110	26637601	26637700	100
038883	29111	26637701	26637800	100
038883	29112	26637801	26637900	100
			Total	**300**

As advised by you, please find the following:

1. Police Complaint filed with Vashi Police Station, Navi Mumbai,
2. Self attested copy of Aadhar Card – Dipti Kumar Shah,
3. Selt attested copy of Aadhar Card – Kumar Pramod Shah.

As indicated by you, on receipt of the above, you will guide us thru the further course of action in this regard. You are hereby requested to kindly do the needful and advice us on the necessary action from our end.

Anticipating an early compliance from your end as you have always done in the past.

Thank you.

Dipti Kumar Shah **Kumar Pramod Shah**

Encl: A/a

Dipti Kumar Shah
19/2, Vasant Nivas, Sector 12, Vashi, Navi Mumbai – 400 703. **I N D I A**
Mobile: +91 9820663663 Email: kumar@opelholdings.com

REGISTRATION OF LOST PROPERTY(हरवलेल्या मालमत्तेचा नोंदणी)

Lost Property Registration Number (हरवलेल्या मालमत्तेचा 1194/2022 **District** नवी मुंबई

Date (तारीक) : 05/05/2022 **Police Station** वाशी

1.GD/SD/DD Number (ठाणे दैनंदिनी/एसडी/डीडी क्र.) 026

2.Date & Time of Property missing (मालमत्ता हरवल्याची तारीख 01/11/2021 02:00 घंटे

3.Place from where Property is reported missing(मालमत्ता हरवलेलं ठिकाण) : वाशी परीसरात

4.Property Category (मालमत्तेचा

Cultural Property (सांस्कृतिक मालमत्ता)

Coin and Currency (नाणे आणि

Document Details (दस्तऐवज तपशील)

1 **a)Type of Document** (दस्तावेज का इतर कोणतीही कागदपत्रे

b Document No./Property identification(If any) (दस्तऐवज क्रमांक / मालमत्ता ओळख कंपनीचे शेअर्स

c)Estimated Value(Lost/Stolen/Involved) (In INR) (अंदाजीत (हरवलेले मूल्य) (रूपयात)) :

d File uploaded(अपलोड केलेली फाईल) नहीं

Electrical/Electronic item Details (इलेक्ट्रिकल/इलेक्ट्रॉनिक वस्तू तपशील)

Jewellery (दागिने)

Other Property (इतर संपत्ति)

5. Details of the complainant (तक्रारदाराचा तपशील)

a)Name (नाव) दिनेश कुमार शहा

b Gender (लिंग) महिला **c)Age** (वय) :50 साल

d Occupation **e)Relation type** (नात्याचा पालक

f) Relative name (नातेवाईकाचे कुमार शहा

g Mobile No. (मोबाइल

S.No.(क्र.क्र.)	Mobile No. (मोबाइल क्र.)

h Address (पत्ता)

S.No.(क्र.क्र.)	Address Type(पत्याचा प्रकार)	Address(पत्ता)
1		वसंत निवास, प्लट नं 19,से 12, वाशी, नवी मुंबई,वाशी,नवी मुंबई,महाराष्ट्र,भारत
2		वसंत निवास, प्लट नं 19,से 12, वाशी, नवी मुंबई,वाशी,नवी मुंबई,महाराष्ट्र,भारत

6. Details of enquiry officer (अधिका-याचा तपशील)

a)Name of EO (चौकशी अधिका-याचे ramesh ramchandra chavhan **b Rank** (पद) I (Inspector)

c)Expected date to complete the enquiry (चौकशी पूर्ण करण्याची अपेक्षित

d Remarks (शेरा) : यांचे स्वतचे नावे असलेले SEAMEC LIMITED या कंपनीचे शेअर्स फोलीओ नं 038883 सर्टिफिकेट नं 29110 डिस्टिन्क्टीव नं 26637601 ते 26637700 असे 100 शेअर्स, फोलीओ नं 038883 सर्टिफिकेट नं 29111 डिस्टिन्क्टीव नं 26637701 ते 26637800 असे 100 शेअर्स, फोलीओ नं 038883 सर्टिफिकेट नं 29112 डिस्टिन्क्टीव नं 26637801 ते 26637900 असे 100 शेअर्स असे एकुण 300 शेअर्स हे राहते घरातुन कोठेतरी पडुन गहाळ झाले म्हणुन नोंद

Report Printed on (अहवाल मुद्रित 05/05/2022

Report Printed by (कुन्हाकडून अवहाल RAMESHCHAV12

Signature

Name ramesh ramchandra

Rank पोलीस निरीक्षक

बक्कल pnimh49254

प्रदीप एस. साळुंके
पो हवा ब.नं. १४४५
वाशी पोलीस ठाणे, नवी मुंबई

भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

आधार

नोंदणी क्रमांक:/Enrolment No.: 1218/19211/01857

Dipti Kumar Shah (दीप्ती कुमार शाह)

VASANT NIWAS, FLAT NO. 2, PLOT NO. 19,, SECTOR- 12, VASHI, NAVI MUMBAI, Vashi, Thane, Maharashtra - 400703

Date: 07/01/2017

तुमचा आधार क्रमांक/ Your Aadhaar No.:

8584 7557 2800

माझे आधार, माझी ओळख

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सूचना

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वेचे नाही.
- ओळखीचे प्रमाण ऑनलाइन ऑथेन्टीकेशन द्वारा प्राप्त करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
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Date: 2017.01.07 13:47:50 IST

- आधार देशभरात मान्य आहे.
- आधार साठी आपण एकदाच नामांकन नोंदणीची आवश्यकता आहे.
- कृपया आपल्या सध्याचा मोबाइल नंबर व ई-मेल पत्ता नोंदवा. यामुले आपल्या विभिन्न सुविधा प्राप्त करण्यासाधा मदत मिळेल.

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भारत सरकार
GOVERNMENT OF INDIA

दीप्ती कुमार शाह
Dipti Kumar Shah
जन्म तारीख/ DOB: 16/03/1972
महिला / FEMALE

8584 7557 2800

माझे आधार, माझी ओळख

AADHAAR
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
वसंत निवास, फ्लाट न. २,
प्लॉट न. १९,, सेक्टर- १२,
वाशी, नवी मुंबई, वाशी,
ठाणे,
महाराष्ट्र - 400703

Address:
VASANT NIWAS, FLAT NO. 2,
PLOT NO. 19,, SECTOR- 12,
VASHI, NAVI MUMBAI, Vashi,
Thane,
Maharashtra - 400703

8584 7557 2800

MERA AADHAAR, MERI PEHACHAN

CERTIFIED TRUE COPY

भारत सरकार
Government of India

कुमार प्रमोद शाह
Kumar Pramod Shah
जन्म तिथि / DOB : 07/09/1969
पुरुष / Male

8208 0443 6735

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
19/2, वसंत निवास, , विभाग 12, , वाशि, नवी मुंबई, वाशि, ठाणे, महाराष्ट्र, 400703

Address:
C/O, , 19/2, Vasant Nivas, , Sector 12, , Vashi, Navi Mumbai, Vashi, Thane, Maharashtra, 400703

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03/05/2022