

**SEAMEC LIMITED**A member of **MMG™**

SEAMEC/NSE/LSC/SMO/1208/2021

August 12, 2021

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,

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
045819	RAKESH KUMAR MODI	26953	26421901 - 26422000	100
050399	MAHESH DHANJI KANSARA	22543	25980901 - 25981000	100
		22544	25981001 - 25981100	100
			TOTAL	300

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

The request letters received from the shareholders by the RTA on 11.08.2021 forwarded to the Company are 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.

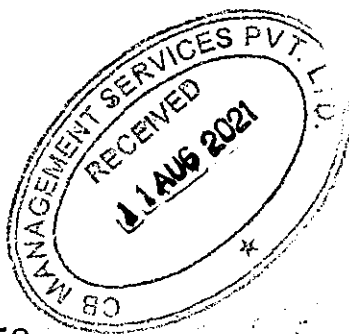
This is for your kind information.

Thanking you.

Yours Faithfully,
For **SEAMEC LIMITED**

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

To,
CB Management Service Pvt Ltd
P- 22, Bodal Road
tel : 22806692 ,40116711
40116718 ,40116700
Fax : - 91-033-40116739
Email id : rta@cbmsl.com
CIN :- U74140WB1994PTC062959
Date : 24.07.2021



0004

SUBJECT : - LOSS OF SHARE CERTIFICATE

Respected Sir/Madam,

With due regard I would like to inform you that unfortunately . I have lost shares of SEAMEC Ltd . The details of the same are :

Sr. No.	Unit	Folio no	Dis. No	Shares
1.	SEAMEC Ltd	22593	25980901	100
		22544	25981000	
			25981001	100
			25981100	

I request you to please note the above details regarding the procedure and request you to issue the duplicate share certificate. I am providing the following documents regarding the issue of duplicate shares.

1. Aadhar card
2. Pan card
3. Affidavit
4. Cancelled Cheque

I hereby confirm that above mentioned share are not sold pledged or given to anyone for any consideration and declare that details is stated above are true and correct to the best of my knowledge and belief.

Thanking You.

Your's Faithfully

24/12/2021 11:00

પ્રમાણપત્ર

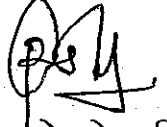
આથી પ્રમાણપત્ર આપવામા આવે છે કે અરજદાર મહેશભાઈ ઘનજીભાઈ કંસારા ઉવ.પટ રહે.ચામંડા શેરી મચ્છીપીઠ અંબર-કચ્છ નાઓએ તા.03/09/૨૦૨૧ ના અંબર પો.સ્ટેમા એક અરજી તથા નોટરી કે.એચ.ઓખ અંબર નાઓ પાસે તા.03/09/૨૦૨૧ ના સોગંદનામુ કરાવેલ જેમા જણાવેલ વિગતે નીચે મુજબના સિમેક લીમીટેડ ના શેર સર્ટીફિકેટ તેમના ઘરમા કચાક ગુમ થયેલ છે જેની વીગતો નીચે મુજબ છે

Sr no	Unit Name	Folio No	Certificate No	Shares	Dis No
1	SEAMEC LTD	22543	25980901-25981000	100	MAHESH DHANJI KANSARA
		22544	25981001-25981100	100	

આ ઉપરોક્ત SEAMEC LTD શેર સર્ટીફિકેટ ગુમ થયેલ હોય આ બાબતે અરજદારએ સોગંદનામા સાથે આપેલ અરજી જેની અંબર પો.સ્ટેમા આવક રજી.નં.39૯3/૨૦૨૧ તા.03/09/૨૦૨૧ કરેલ છે અને પો.એસ.ઓ.નમ્રતાબેનએ પો.ઇન્સ.સા.ના હુકમથી આગળની તપાસ અમારા ઉપર ડેપ્યુટ કરેલ ઉપરોક્ત શેર સર્ટીફિકેટ અંગે અમોએ તપાસ કરી કરાવતા મળી આવેલ નથી જે બદલ આ પ્રમાણપત્ર આપવામા આવેલ છે

તા.૧૭/૦૭/૨૦૨૧




(આર.એન.દેદાદરિયા)
પો.હેડકોન્સ
અંબર પોલીસ સ્ટેશન

INDIA NON JUDICIAL

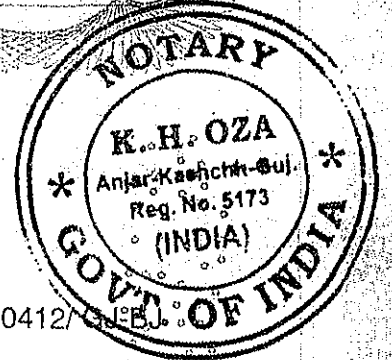
Government of Gujarat



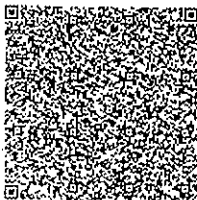
सत्यमेव जयते

Certificate of Stamp Duty

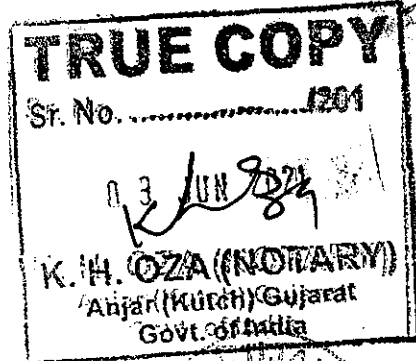
Rs.
50



Certificate No. : IN-GJ54870161828223T
Certificate Issued Date : 02-Jun-2021 05:02 PM
Account Reference : CSCACC (GV)/ gjcsceg07/ GJ-BJALP0412/ GJ-BJ
Unique Doc. Reference : SUBIN-GJGJCSCEG0745558501588688T
Purchased by : KANSARA MAHESHBHAI DHANJIBHAI
Description of Document : Article 4 Affidavit
Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : KANSARA MAHESHBHAI DHANJIBHAI
Second Party : Not Applicable
Stamp Duty Paid By : KANSARA MAHESHBHAI DHANJIBHAI
Stamp Duty Amount(Rs.) : 50
(Fifty only)



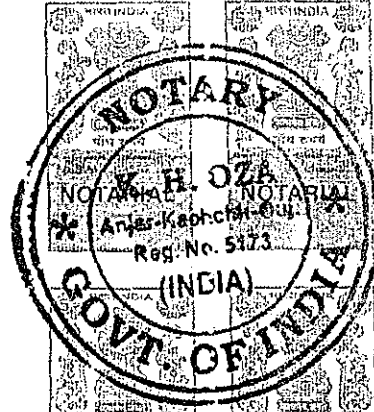
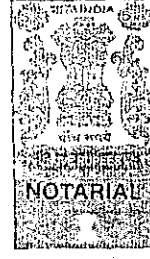
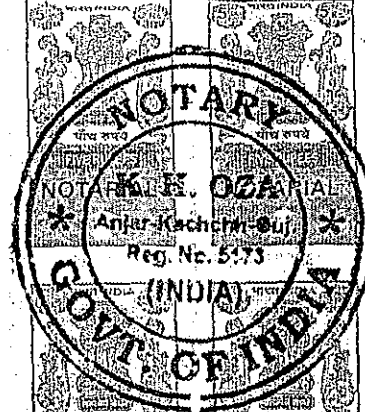
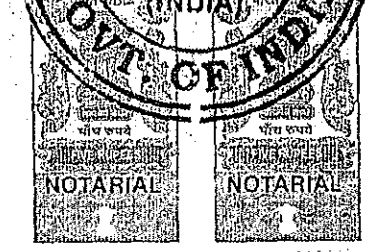
K. H. OZA
K. H. OZA
NOTARY



3 JUN 2021

LB 0010338468

VOID VOID

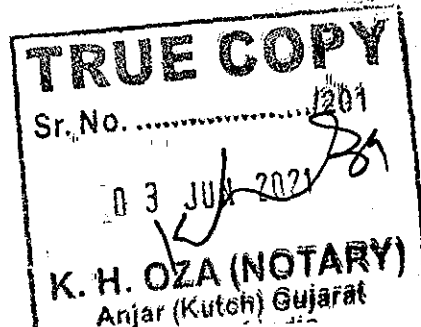


શેર સર્ટીફિકેટ ખોવાઈ ગયા અંગેનું સોગંદનામું

હું નીચે સહી કરનાર કંસારા મહેશભાઈ ધનજીભાઈ, ઉ.વ. પટ આ., ધર્મ: હિન્દુ, ધંધો: વેપાર, રહેવાસી: ચામુંડા શેરી, મચ્છીપીઠ, અંજાર (કચ્છ) (આધારકાર્ડ નં. 550970075230) મો.નં. 7016070465 વાળા આથી મારી ધર્મની પ્રતિજ્ઞા પર જાહેર કરું છું કે,

(૧) હું SEAMEC Ltd. (CIN-L63032MH1986PLC154910) ના ૨૦૦ શેર ધરાવતો હતો. મારા શેરની વિગત નીચે મુજબ છે.

ફોલીયો નંબર	સર્ટીફિકેટ નંબર	ડેસ્ટીનેશન નંબર	શેર	ધારણ કરનાર
050399	22543	25980901- 25981000	100	મહેશ ધનજી કંસારા
	22544	25981001- 25981100	100	



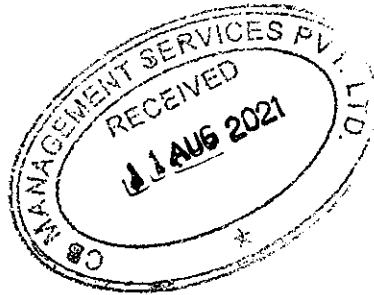
K. H. OZA
NOTARY

7 JUL 2021

From :

RAKESH KUMAR MODI
239 Salt Lake City
Sector – 1 Block – BF
Ward No. 10
Bidhannagar N
North 24 Parganas
Kolkata – 700 064
West Bengal

5th August, 2021



To,
The CB MANAGEMENT SERVICES (p) LIMITED
UNIT: SEAMEC LTD
P-22 BONDEL ROAD, KOLKATA-700 019

Sir,

SUB; Lost 100 SHARES OF SEAMEC LTD
FOLIO NO. 045819 CERTIFICATE NO (S)
26953

This is to inform you, that I Rakesh Kumar Modi son of Late Atma Ram Modi residing at BF 239, Salt Lake City Sector – 1 Kolkata 700 064. I have lost 100 shares of SEAMEC LTD, from my residence dated on 21st July, 2021 bearing distinctive nos. 26421901-26422000 . Kindly lodge the complaint .

Thanking you,

Yours faithfully,

Rakesh Kumar Modi

RAKESH KUMAR MODI

Telephone No. 9331037001

Encl: G D copy

Mail ID - *Rakesh@globusdelhi.com*

From :

RAKESH KUMAR MODI
239 Salt Lake City
Sector – 1 Block – BF
Ward No. 10
Bidhannagar N
North 24 Parganas
Kolkata – 700 064
West Bengal

5th August, 2021

Ref: BDN @ JPS
MEMO - 250/21
JPS



05/08/21

To,
The Officer Incharge
Bidhan Nagar Police Station
Salt Lake
Kolkata

Sir,

SUB; Lost 100 SHARES OF SEAMEC LTD
FOLIO NO. 045819 CERTIFICATE NO (S)
26953

This is to inform you, that I Rakesh Kumar Modi son of Late Atma Ram Modi residing at BF 239, Salt Lake City Sector – 1 Kolkata 700 064. I have lost 100 shares of SEAMEC LTD, from my residence dated on 21st July, 2021 bearing distinctive nos. 26421901-26422000 . Kindly lodge the complaint for company requirement.

Thanking you,

Yours faithfully,

Rakesh Kumar Modi

RAKESH KUMAR MODI

Telephone No. 9331037001