SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/LSC/SMO/2901/2022

January 29, 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,

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
018923	SHARDA AGGARWAL & VINOD AGGARWAL	58601	29586701 – 29586800	100
012390	MOHAMMAD ALI	48046	28531201 – 28531300	100
			TOTAL	**200**

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

The request letters received from the shareholders on 27.01.2022 & 28.01.2022 by the RTA forwarded to the Company on 28.01.2022 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

To,

REGISTRARS

C B MANAGEMENT SERVICES (P) LIMITED

P-22, BONDEL ROAD, KOLKATA- 700019

TEL : 2280-6692,40116700,40116711,40116718, FAX : 91-033-40116739, E'mail : rta@cbmsl.com

CIN : U74140WB1994PTC062959

Unit: SEAMEC Ltd.(CIN : L63032MH1986PLC154910)

(Formerly known as Peerless Shipping and Oilfield Services Ltd./ South East Asia Marine Engineering & Construction Ltd.)

RECEIVED
28 JAN 2022
C B MANAGEMENT SERVICES PVT. LTD.

Sub: For issuance of duplicate share certificates

Sir/Ma'am,

This letter is in response to your email on 26 March 2021 which was in reply to my email on 22 March 2021 requesting for the issuance of duplicate share certificate.

I had 100 shares of SEAMEC LTD but I misplaced them. Following your email on 26 March 2021, I have recently filed a police compliant (PLEASE FIND ATTACHED with the EMAIL).

This letter - now signed by the shareholders (undersigned) - is to seek your assistance for the issuance of duplicate share certificate for the shares mentioned (100 shares of SEAMEC LTD. Shareholder Name: Sharda Aggarwal jointly with Vinod Aggarwal, Folio Number 018923, Certificate Number 58601, Distinctive Number from 29586701 to 29586800).

Now, I request you to please take the process forward and kindly help me in getting the duplicate share certificate.

Thank you.

Warm regards,

Sharda

Sharda Aggarwal (A-43 Anand Vihar Colony, Delhi-110092 -- Mobile: 9868767334)

Vinod Kumar

Vinod Aggarwal (A-43 Anand Vihar Colony, Delhi-110092 -- Mobile: 8826162129)

शांति सेवा न्याय

INFORMATION REPORT

In respect of Article / Document Lost in Delhi

SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi **LR No:769432/2021** **Date :30/09/2021**

1. Complainant's Details

Sharda Aggarwal ,S/D/W/O Giani Ram Bansal , A-43 Anand Vihar Colony Delhi -- 110092
sharda31aggarwal@gmail.com

2. Occurrence Details

(a) Date And Time Of Report	Date: 30/09/2021	Time:13:13Hrs
(b) Date And Time Of Loss, If Known	Date: 2021-01-10	Time:10:30 Hrs
(c) Place of Loss Anand Vihar, Delhi		

3. Losts Article/s

Sr:.	Property Type	Property Description
1.	MISC DOCUMENT	SHARES CERTIFICATE

4. Any Other Details

Lost 100 shares of SEAMEC LTD. Shareholder Name: Sharda Aggarwal jointly with Vinod Aggarwal, Folio Number 018923, Certificate Number 58601, Distinctive Number from 29586701 to 29586800, while clearing things at home at Anand Vihar.

Station House Officer:
Crime Branch, Delhi

Police Station Crime Branch DELHI

Note :

(i) This is a digitally signed document .
(ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .
(iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer :

(i) This application is for lodging report of Article / Document lost in Delhi .
(ii) Report lodged under this application is not a subject matter for enquiry / investigation .
(iii) In case loss is due to theft or any other crime, contact nearest Police Station .
(iv) False report to Police is a punishable offence .

Signature Valid
CRIME BRANCH DELHI POLICE
Digitally signed by [illegible] CRIME BRANCH DELHI
Location: [illegible]&Missing Report
Location: PS Crime Branch Delhi Police India

Bhopal.
19/1/2022

105510

To,

The C.B. Management Services P. Ltd.,
P-22, Bondel Road, Kolkata.

0004

Subject : Issuance of Duplicate Share Certificates.

Sir,

I have lost my share certificates of Seamec Ltd., Folio No. 012390, C. No. 48046 D. No. 28531201-300, 100 shares.

Please issue me duplicate Share Certificates I am herewith enclosing FIR Lodge in Police Station.

Thanking you

Yours Sincerely

Encl.:-

1. letters from C.B. Mgt.
2. N.C.R.
3. Adhar Card copy.
4. PAN copy.
5. Cancelled Cheque
6. Pass book photocopy,

Mohammad Ali

(Mohammad Ali)

A-136, H. Nizamuddin - colony, Narela, Bhopal (MP) 462022

Mob. N. 9406903609
9826288661

N.C.R

NON CONGNIZABLE OFFENCE INFORMATION REPORT

In respect of Non Cognizable Offence

(Under Section 155 Cr.P.C)

एन.सी.आर

असंज्ञेय अपराध की सूचना रिपोर्ट

असंज्ञेय अपराध के संदर्भ में

(अंतर्गत धारा 155 द.प्र.सं.)

PS(थाना): पिपलानी District(जिला): भोपाल NCR No(असंज्ञेय अपराध प्रतिवेदन स.) 0050/2022 Date(दिनांक): 17/01/2022

1. Acts & Sections of law (कानून के अधिनियम एवं धाराएँ)

S.No(क्र.सं.)	Act(s)(अधिनियम)	Sections(धारा(एँ))

2. Place of occurrence(घटना का स्थान) :

(a) Information Received at P S(थाने पर प्राप्त सूचना)

Date (दिनांक) : 17/01/2022

Time (समय) : 16:30 बजे

(b) General Diary Reference(सदृभित रोजनामचा)

G.D. No. (रोजनामचा सं.) : 029

G.D. Time (रोजनामचा समय) : 16:48 बजे

(c) Occurence Date (घटना दिनांक) : 15/01/2022 Time(समय): 12:00 बजे Time Range(समयावधि)

(d) Place(स्थान):

3. Name & Residence of Complainant (शिकायतकर्ता का नाम और पता) :

Name (नाम) : मो अली

S.No (क्र सं)	Address Type (पता का प्रकार)	Address (पता)
1	वर्तमान पता	मन ए / 136 निजामुद्दीन ,कालोनी पिपलानी ,भोपाल ,पिपलानी,भोपाल,मध्य प्रदेश , भारत
2	स्थायी पता	मन ए / 136 निजामुद्दीन ,कालोनी पिपलानी ,भोपाल ,पिपलानी,भोपाल,मध्य प्रदेश , भारत

4. Name , Father's Name , Age & Residence of Accused/Suspect (अभियुक्त / संदिग्ध का नाम, पिता का नाम, आयु और पता):

(1) a) Name(नाम):

b) Father's name(पिता का नाम):

c) Age (आयु) From(से): To(तक)

d) Residence (निवास):

S.No (क्र सं)	Address Type (पता का प्रकार)	Address (पता)

5. NCR Contents (असंज्ञेय अपराध रिपोर्ट का विवरण)

फरियादी मो. अली पिता मुन्ना अली उम्र 65 साल नि. म न. ए / 136 निजामुद्दीन कालोनी पिपलानी भोपाल मो.नं. 9406903609 ने थाना उपस्थित आकर रिपोर्ट किया कि मै उपरोक्त लिखाने पर रहता हूं तथा मेरी कम्पनी से सेवा निवृत कर्मचारी हूं मैने 15 साल पहले करीबन अपने नाम से अली पर Seamec Ltd कम्पनी के 100 शेयर जिसका सर्टिफिकेट न 48046 एवं फाइल न 012390, distinction no. 2853120 है एवं अपनी पत्नी फरीदा अली के नाम पर Seamec Ltd कम्पनी के 100 शेयर जिसका सर्टिफिकेट न. 48048 एन फाइल न. 12391, distinction no. 28531401-50 डी का खरीदे थे जिनके कागज घर मे ही रखे हुए थे जिन्हे मैने एक दो दिन पहले घर मे ढूढा तो नही मिले जिसकी सूचना देने थाना आया हूं जिससे कोई भी शेयरो का दुरुपयोग न कर सके रिपोर्ट करता हूँ कार्यवाही की जाये। रिपोर्ट पर से मामला अदमटस्लाटारी का पाया जाने से फैमाईस नलिस की सलाह दी गई

6. Particulars of properties involved (Attach separate sheet, if necessary) (संलिप्त सपंत्ति का विवरण(यदि आवश्यक हो पृथक शीट संलग्न करें)):

S.No.(क्र.सं.)	Property Type(सपंत्ति का प्रकार)	Property Description (संपत्ति का विवरण)
1	इलाक्ट्रानिक्स और मूल्यवान प्रतिभूति	Seamec Ltd कम्पनी के 100 शेयर जिसका सर्टिफिकेट न 48046 एन फाइल न 012390, distinction no 2853120 है एवं Seamec Ltd कम्पनी के 100 शेयर जिसका सर्टिफिकेट न 48048 एन फाइल न 12391, distinction no 28531401-50 डी

7. Name and full address of witnesses, if described in contents of NCR (साक्षी का नाम एवं पूर्ण पता,अगर साक्षी को असंज्ञेय अपराध प्रतिवेदन के सार में वर्णित किया गया हो) :

S.No.(क्र.स.) Name(नाम) Address(पता)

8. R.O.A.C(पढ़कर सुनाई गई तथा उपयुक्त होना स्वीकार है) :

9. Informant is advised to seek help in concerned court(सूचनाकर्ता को न्यायालय से सहायता प्राप्त करने की सलाह दी गई):

Signature/Thumb Impression of the complainant/Informant (शिकायतकर्ता/सूचनाकर्ता के हस्ताक्षर/अंगूठे के निशान) :

Signature of Officer(अधिकारी के हस्ताक्षर)

Name(नाम) : MO AKRAM

Rank(पद) : OFFICIATING HEAD CONSTABLE

No.(स.) : 1