

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/ 715

2024.12.06

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 : 502450

Stock Code : SESHAPAPER

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 Shareholder	a distance of the second states of the	Cert. No	Distinct	No. of Shares	
	No.		From	From To	
Mr M Saravanakumar	S10132	E02982	1328421	1328670	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





SPB Secretarial Erode <secretarial@spbltd.com>

Seshasayee paper and Boards Ltd - Stock exchange intimation / loss of share certificates-Folio No - S10132

1 message

kalyan@integratedindia.in <kalyan@integratedindia.in> To: SPB Secretarial Erode <secretarial@spbltd.com> Fri, Dec 6, 2024 at 2:06 PM

Dear Sir,

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No(s).		Quantity
	Name of the Shareholder		From	То	Quantity
S10132	M SARAVANAKUMAR	E02982	1328421	1328670	250

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

Regards...

R Kalyanaraman Integrated Registry Management Services Private Ltd "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.

Telephone: 044-28140801-803 Fax : 044-28142479 Email Id : kalyan@integratedindia.in

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