



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 523

2023.09.09

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish inform that Company's Registrar and Share Transfer Agent Viz. M/s Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholder(s) on 09.09.2023, in lieu of share certificate(s) reported as lost/misplaced by them.

Name of Shareholder	Folio No.	Existing share certificate No.	Fresh share certificate No.	No. of Shares	Distinctive Nos.
Mrs Gouri Bhattacharya & Mrs Subhra Mukherjee	G02574	E00781	E03874	125	302301 to 302425
Mr M Venkatachalam	V01817	E03247	E03873	1360	13279561 to 13280920
Mr J Arokianathan	A02077	E00080	E03872	125	34911 to 35035

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**K NARAYANAN**

**Company Secretary & Compliance Officer**

**Member ship No. A13779**

