



Seshasayee Paper and Boards Limited

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/ 320

2022 04 26

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 : SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Loss of Share Certificate(s)

Following shareholder has advised us that she has lost the share certificate mentioned against her name, pertaining to her shareholding in the Company.

Name of Shareholder	Folio No.	Cert. No	Distinctive Nos		No. of Shares
			From	To	
Mrs Pushpamala Anant Deshpande jointly with Mrs Sushila Shridhar Kuber	D 2002	E00563	2 24 191	2 24 475	285

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


(S SRINIVAS)

CFO and Compliance Officer



To,

The Secretarial Department

SPB,

Erode.

Sub: Issue of duplicate share certificate and deletion of name.

Sir,



This is reference to your email dated 15th November 2021. My folio number is D02002. I am holding 285 shares in your company. The distinctive numbers are 2 24 191 - 2 24 475. The share certificate no is E00563. These shares are jointly held with my late sister Mrs. Sushila Kuber. Kindly issue me the duplicate share certificate for the same and delete her name.

Thanking you,

A handwritten signature in black ink, appearing to read 'Pushpamala'.

Dr. Pushpamala Anant Deshpande

Encl.

FIR from Pune City Police

Death Certificate of Mrs. Sushila Kuber

Self attested xerox copies of Aadhar Card and PAN card of Pushpamala A Deshpande