



# 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/ 521

2023.08.29

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: Loss of Share Certificate(s)**

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

| Name of Shareholder | Folio No. | Cert. No | Distinctive Nos |        | No. of Shares |
|---------------------|-----------|----------|-----------------|--------|---------------|
|                     |           |          | From            | To     |               |
| Mr P Karthikeyan    | K04667    | E01252   | 524161          | 524310 | 150           |

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





DR. P. Kasthi Keyan. B.I-M.,  
S/o (late) K. S. Palanivelu,  
149. Teachers co-operative  
Nagar,  
Bhavani Main Road,  
K-e. Palayam (Post)  
PERUNDURAI - 638052.  
ERODE DIST.,  
cell no: 94431 - 27668.

To:

Integrated Registry  
Management Services (P) Ltd,  
Chennai - 17.

Sir/ Madam,

① Sub: Your office letter: SES/  
1942780/K 04 667/555.  
Dated on 01.08.2023.

② Unit: SETHA-SAYEE Paper  
and Boards Ltd, Erode.

③ Ref: FOLIO/id: K 04 667.

④ Sub: Loss of share certificate

your office Reference letter

to your office for favour of  
S.P.B.(P) Ltd, Erode, ~~my~~ Duplicate  
Share Certificate Issuing matter.

Enclosures:

- ① ISR-4 FORM duly filled and signed by me. (I am the Share Holder)
- ② CML FORM Filled in HDFC - Head office, Erode, duly authentically.
- ③ Received the dividend amount from S.P.B.(P) Ltd, Erode to my SIB A/c in SBI - SIPCOT Branch, Perundurai, concern Bankry Passbook Front Page copy and the concern dividend Ammt received Page Xerox copy, self - Attested by me.
- ④ Address Proof of the Two witnesses Persons in the Indemnity Bond Paper
- ⑤ AFFIDAVIT (FORM A) Bond original
- ⑥ PAN card Xerox copy self Attested by me.

Thanking you.

Yours sincerely