



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/ 635

2024.07.08

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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost / misplaced.

Pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/8 dated 25th January, 2022, we are enclosing herewith the details of 'Letter(s) of Confirmation' issued by the Company's RTA to respective shareholders, in lieu of share certificate(s) reported as lost / misplaced by them.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779





Details of Letter(s) of Confirmation issued on 08.07.2024 in lieu of Share Certificate(s) lost / misplaced.

Folio No.	Name of Shareholder(s)	Share Certificate No	Distinctive Nos		No. of Shares	Duplicate S/C Nos.
			From	To		
R03633	Mr K Rajkumar	E02230	1057666	1058165	500	E03994
M04645	Mr P Mariappan & Mrs Palaniammal	E01588	670856	670980	125	E03995
P03750	Mrs Palaniammal & Mr P Mariappan	E02015	953076	953200	125	E03996
P03749	Mrs Palaniammal	E02014	952951	953075	125	E03997
C01834	Mr S Chandra Mohan	E02469	1143111	1143360	250	E03998

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
2nd Floor, Kences Towers, No.1, Ramakrishna Street
Off North Usman Road, T. Nagar, Chennai 600017
Phone No. 044-28140801-803 Fax No: 28142479

E-mail: csdstd@integratedindia.in CIN : U74900TN2015PTC101466

(By Registered Post)

Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE: SPB INW.NO: 2015642 LETT.NO: 5415
Date: 08/07/2024

K RAJ KUMAR
NO. 1, 2/10 KAMBAR STREET
ARTIN APARTMENTS
POLLACHI
COIMBATORE 642002

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SESHASAYEE PAPER AND BOARDS LIMITED
ISIN: INE630A01024 DPID CLID: 1208160158559361

We refer to the request received from you for issuance of Duplicate share certificate in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	K RAJ KUMAR	& AURPR7265F
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	500	
Folio Number	R03633	
Certificate numbers	E03994	
Distinctive numbers	1057666-1058165	
Lock-In	NO	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to Investor Service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

Authorised Signatory



INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
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(By Registered Post) Annexure - B
(to circular no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on
Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE:SPB INW.NO:2015644 LETT.NO:5416
Date:08/07/2024

P MARIAPPAN ✓
NO.298 KONGI THOTTAM ✓
AANANDAMPALAYAM ✓
SINGAMPETTAI (P.O.) ✓
ERODE 638311 ✓

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company:SESHASAYEE PAPER AND BOARDS LIMITED
ISIN:INE630A01024 DPID CLID:1201090037445145 ✓

We refer to the request received from you for issuance of Duplicate share certificate in your name.We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	P MARIAPPAN	& AJXPM7185Q ✓
Joint holder 1 & PAN	PALANIAMMAL ✓	& CTSPP3313A ✓
Joint holder 2 & PAN		
Number of shares	125 ✓	
Folio Number	M04645 ✓	
Certificate numbers	E03995 ✓	
Distinctive numbers	670856-670980 ✓	
Lock-In	NO	

As you may be aware, SEBI vide Gazette Notification no . SEBI/LAD-NRO/CN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to Investor Service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

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Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

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(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on
Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE:SPB INW.NO:2015645 LETT.NO:5417
Date:08/07/2024

PALANIAMMAL ✓
NO.298,KONGI THOTTAM ✓
AANANDAM PALAYAM ✓
SINGAMPETTAI POST ✓
ERODE 638311 ✓

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company:SESHASAYEE PAPER AND BOARDS LIMITED
ISIN:INE630A01024 DPID CLID:1201090037445145 ✓

We refer to the request received from you for issuance of Duplicate share certificate in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PALANIAMMAL	& CTSPP3313A ✓
Joint holder 1 & PAN	P MARIAPPAN	& AJXPM7185Q ✓
Joint holder 2 & PAN		
Number of shares	125 ✓	
Folio Number	P03750 ✓	
Certificate numbers	E03996 ✓	
Distinctive numbers	953076-953200 ✓	
Lock-In	NO ✓	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to Investor Service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

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(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE: SPB INW.NO: 2015646 LETT.NO: 5418
Date: 08/07/2024

PALANIAMMAL ✓
NO.298, KONGI THOTTAM ✓
AANANDAM PALAYAM ✓
SINGAMPETTAI PO ✓
ERODE 638311 ✓

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SESHASAYEE PAPER AND BOARDS LIMITED
ISIN: INE630A01024 DPID CLID: IN30186270131942 ✓

We refer to the request received from you for issuance of Duplicate share certificate in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PALANIAMMAL	& CTSPP3313A ✓
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	125 ✓	
Folio Number	P03749 ✓	
Certificate numbers	E03997 ✓	
Distinctive numbers	952951-953075 ✓	
Lock-In	NO	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to Investor Service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

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(to circular no. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE:SPB INW.NO:2015648 LETT.NO:5414
Date:08/07/2024

CHANDRA MOHAN S ✓
NO.19 MRC NAGAR MAIN ROAD ✓
MRC NAGAR ✓
R A PURAM ✓
CHENNAI 600028 ✓

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company:SESHASAYEE PAPER AND BOARDS LIMITED ✓
ISIN:INE630A01024 DPID CLID:IN30018311399835 ✓

We refer to the request received from you for issuance of shares after effecting transmission in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	CHANDRA MOHAN S	& AADPC3716G
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	250	
Folio Number	C01834	
Certificate numbers	E03998	
Distinctive numbers	1143111-1143360	
Lock-In	NO	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

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Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited



Authorised Signatory