

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/ 636

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

Stock Code: SESHAPAPER

BSE Limited Floor 25 P J Towers Dalal Street Mumbai 400 001

Stock Code : 502450

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	Folio No.	Cert. No	Distinct	No. of Shares	
			From	То	Onales
Mr K Venugopal	V00940	E03255	13283316	13283450	135

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. V01940

1 message

kalyan@integratedindia.in <kalyan@integratedindia.in> To: SPB Secretarial Erode <secretarial@spbltd.com>

Mon, Jul 8, 2024 at 4:06 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 Cherryholder	Share Certificate No.	Distinctive No(s).		0
	Name of the Shareholder		From	То	Quantity
V0940	K VENUGOPAL	E03255	13283316	13283450	135

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

Regards...

s Sudhakar

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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