



SEAMEC LIMITED

A member of **MMG**
MM AGRAWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE/LSC/SMO/1403/2024

March 14, 2024

BSE Limited
Corporate Relationship Department,
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Dear Sir,

Re: Loss of Share Certificate / Issue of Duplicate Share Certificate
Unit: SEAMEC Ltd. (CIN: L63032MH1986PLC154910)

Folio No.	Name of Shareholder(s)	Lost Certificate No.	Distinctive Nos.	No. of Shares
033674	SHEKHAR ROY	90708	32797401 - 32797500	100
			TOTAL	100

We would like to inform you that the aforesaid Share Certificate(s) is/are reported lost /requested for issue of Duplicate Share Certificates.

The request letter received from the shareholder by the RTA on 13.03.2024 forwarded to the Company vide email on 14.03.2024 is attached for your kind reference.

The Company has instructed the RTA to advise on receipt of all required documents from the Shareholders for issue of Duplicate share certificate(s). The Duplicate share certificate(s) will be issued by the Company in the name of the above mentioned shareholder(s), within 30 (thirty) days from the date of lodgement and compliance of formalities by the subject Shareholder. This may please be construed to be a compliance of Regulation 39(3) of SEBI (LODR) Regulations, 2015.

We would request you to please advise your members not to deal with the aforesaid shares.

This is for your kind information.

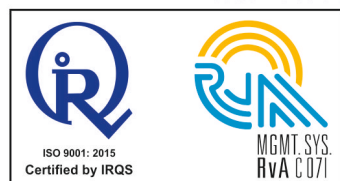
Thanking you.

Yours faithfully,

For SEAMEC LIMITED

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary

Please visit us at : www.seamec.in





106654

MYSON EMAIL NO SUMITROYCEN@...

Dt 8.12.2021

To The C.B Management Services Ltd
P-22 Bandel Road
KOLKATA 700019

copy

Sub: Lost of Share certificate SEAMEC LIMITED
FIL NO NO 033674. WARRANT NO 3562 SHARE NOS 100
AND Issue Duplicate certificate.

Sir,

I beg to inform you, that I son
Shetkar Ray I lost my 100 nos share certificate
in the name of Seamec Ltd. Folio no 33674
distinct no 3279740-500.

I would therefore request you please
issue duplicate certificate in the name of
Shetkar Ray residing R.R. Plot no 115 Ananda
Kolkata - 700107.

Hope to be favour with an early reply.

Thanking you

your Sincerely
Shetkar Ray

SON EMAIL NO SUMITROY CEN@...

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SHEKHAR ROY
PARIMAL CHANDRA ROY

Permanent Account Number



Signature



Shekhar Roy

In case this card is lost / found, kindly inform / return to
Income Tax PAN Services Unit, UTISE,
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.
यदि कार्ड खो जाने पर कृपया सूचित कर/ लौटाने
आयकर सेवा केंद्र (UTISE)
प्लॉट नं. 3, सेक्टर 11, सीडीबी बेलपुर
नवी मुंबई - 400 614



ভারত সরকার
Government of India



শেখর রায়
Shekhar Roy

পিতা: পদ্মিন্দ্র মজুমদার
Father: [REDACTED]

জন্মতারিখ/DOB: [REDACTED]
পুরুষ / Male

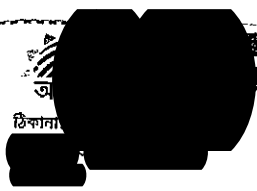


আধার - সাধারণ মানুষের অধিকার

Shekhar Roy



ঠিকানা



Address:



1847
1800 300 1947

help@uidai.gov.in

www
www.uidai.gov.in