



**SEAMEC LIMITED**

A member of **MMG™**

SEAMEC/BSE/LSC/SMO/0309/2021

September 03, 2021

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

Trading Symbol: 526807

Dear Sir,

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

| Folio No. | Name of the shareholder(s) | Lost Certificate No. | Distinctive Nos                            | No. of Shares |
|-----------|----------------------------|----------------------|--|---------------|
| 046019    | HITESH SINGLA              | 19733<br>80101       | 25699901 - 25700000<br>31736701 - 31736800 | 100<br>100    |
|           |                            |                      | <b>TOTAL</b>                               | <b>200</b>    |

We would like to inform you that the aforesaid Share Certificate(s) is/are reported lost.

The request letters received from the shareholders by the RTA on 2.03.2021 forwarded to the Company on 03.09.2021 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 and Company Secretary

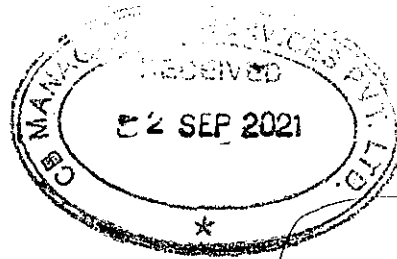
105345

HITESH SINGLA

# 1465/1, Sector 43 B  
Chandigarh - 160047

19.8.2021

C B Management Services (P) Limited  
P-22, BONDEL ROAD.  
CALCUTTA 700 019



0009

Dear Sir,

Unit: SEAMEC LTD. (CIN : L63032MH1986PLC154910)  
(Formerly known as Peerless Shipping and Oilfield Service Ltd./  
South East Asia Marine Engineering & Construction Ltd. )

This has reference to your letter no. SEAMEC/2D dated 3rd August,2021 regarding issue of duplicate share certificates.

As advised, I am attaching herewith followings:

1. A request letter for issue of duplicate share certificates duly signed by both the share holders
2. copy of the police GDR no. 045 dated 5.8.2021 showing loss of the captioned share certificates.

You are requested to issue us duplicate share certificates and oblige.

Thanking you

Yours faithfully

(Hitesh Singla)

1st share holder

(J C Singla)

2nd share holder

- Encls. 1. Duly signed Request letter for issue of duplicate share certificates  
2. Police GD No. 045 dated 5.8.2021

## General Diary Details

### सामान्य दैनिकी विवरण

State (राज्य): CHANDIGARH

P.S. (थाना): SECTOR-36

District (जिला): CHANDIGARH

1. G.D. No. (रोजनामचा सं.): 045

2. G.D. Date (रोजनामचा दिनांक): 05/08/2021 14:21 hrs

3. G.D. Type (रोजनामचा प्रकार): Others

4. Entry for (officer) (प्रविष्टि(अधिकारी के लिए)): PARAMJITSINGH 1762CHG

5. Subject (विषय): Missing Report of Share 200 Share Certificates

6. G.D. Brief (रोजनामचा संक्षिप्त):

दर्ज है कि इस वक्त J.C. Singla ने बाहाजिर थाना आकर एक लिखित दरखास्त पेश की जिसका मजबूत जैल है To The Station Incharge, Police Station Sector 36, Chandigarh- 160036, Dear Sir, Report for loss of share certificate. I, J.C. Singla, was holding 200 shares of M/s Seamec Limited under Folio No. 046019, Certificate Nos. 19733 and 80101 of 100 shares each (Distinctive Nos. 25699901-25700000 and 31736701-31736800 respectively). In joint name of my son Hitesh Singla and J.C. Singla. The address of the company is A 901-905, 9th floor, 215 Atrium, Andheri, Kurla Road, Andheri East Mumbai 400093. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata-700019 are the registrars of the company. I have lost the above stated share certificate somewhere on the way while going to bank IDBI for dematerializing them. When approached the registrar of the company to issue the duplicate share certificates they advised me to send them a copy of the FIR/DDR/Complaint letter lodged with the Police Station. You are respectfully requested to kindly note the DDR of the above stated loss and issue a copy me to send to the registrars of the company and also acknowledge the letter submitted. Thanking you, yours faithfully, Sd. J.C. Singla (JC Singla) 9814387390. Police Action- From the above application the matter is found missing/loss of above said Share Certificates. No cognizable offence is made out. One copy of DDR is given to the complainant.

7. Acts & Sections (अधिनियम और धारा(एँ)):

S.No.(क्र.सं.) Acts (अधिनियम)

Sections (धारा(एँ))

*[Handwritten signature]*

*[Handwritten signature]*

1.



PTO

Signature (हस्ताक्षर)

True Copy  
HCP/Inki/4292/jcp

Name : Darshna kaur 1586CP

Rank : Asst. SI (Assistant Sub-Inspector)

No : 1586CP

Printed on : 05/08/2023

