



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/LSC/SMO/1003/2022

March 10, 2022

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
020554	BANESWAR ROY	72218	30948401 - 30948500	100
			TOTAL	100

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

The request letters received from the shareholders via email on 09.03.2022 by the RTA forwarded to the Company 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.

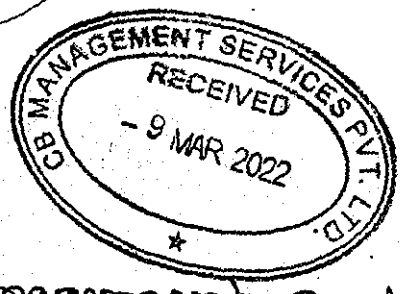
This is for your kind information.

Thanking you.

Yours Faithfully,
For SEAMEC LIMITED

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

105575



To
The Registrar,
M/s. CB Management Services (P) Ltd.
P-22, Boredd Road,
Kolkata - 700 019.

0004

Recd Sir, Attn: Mr. Bishajit Kumar Registrar.

Re: Issuance of duplicate certificate
Vide no. Folio no. 020554, Cdn. no. 72218
Unit: SEAMEC LTD.

Ref: Reply of your good office EMAIL
dt. 01.03.2022.

With reference to the above. I Sri Banestara
Roy, Sp0 Ldc ~~the~~ Mahabadal P.S. of Vill. Gangaon, P.S.
P.O. P.S.: Mahabadal, Dt: Purba Medinipur. 721628,
is hereby sending the following documents
as directed by you for your kind perusal.

1. Xerox copy of GDR/complaint letter lodge
to Mahabadal Police Station in my name
indicating the name of the company, name of
shareholders.
2. Xerox copy of affidavit dt. 02/03/2022 (Notary)
your kind action is highly solicited.

Thanking you -
yours faithfully
Banestara Roy

Dated:
Gangaon, P.S.
04.03.2022.

भारतीय न्यायिक

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TEN
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Rs. 10

INDIA NON JUDICIAL

Before the Notary Public : Haldia

WEST BENGAL AFFIDAVIT 58AB 298356

I, Baneswar Roy S/O. Lt. Haradhan Roy, residing at Vill.-Dankamal pur, P.O. & P.S.- Mahishadal, Dist.-Purba Medinipur, W.B., by religion- Hindu, do hereby solemnly affirm and declare on oath- follows :-

1. That, I am an Indian citizen by birth.
2. That I am the Share Certificate holder of SEAMEC Ltd. (CIN: L63032MH1986PLC154910) vide Folio No.020554, Certificate No. 72218, 100 Shares, Distinctive No.s- 30948401 to 30948500.
3. That unfortunately, the said Certificate (Original) has been lost on 25.02.2022 while travelling by bus from Kapasaria to Mahishadal, but I have not find it in any where.
4. That, I informed the O.C., Mahishadal P.S. for lodged a G.D. in respect of said Lost Share certificate vide its G.D.Entry No. 44/22 dtd. 01.3.2022.

That, I swear this affidavit in support of my above submission for getting the Duplicate Share Certificate in favour of me from the proper authority concern for my future reference.

Statements are true to the best of my knowledge and belief.

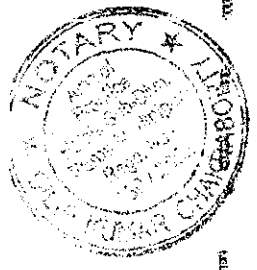
Baneswar Roy
Deponent 02/03/2022

Identified by me & signed in my presence

Bishal Maity
Advocate : Haldia

02/03/2022

Serial No. 5350
Dated 02/03/22



DEPONENT HAS SIGNED AND DATED BEFORE ME ON 02/03/22

JILIP KUMAR CHAKRABORTY, NOTARY
Appointed by Govt. of West Bengal
Under the Notaries Act 1952
(Act No. 28 of 1952)
for Sub-Division, Haldia
within Purba Medinipur

The Officer Incharge.
Mahishadal Police Station.
Mahishadal.

Sir,

Re: Loss of cash Certificate folio no
DPID/CLID:020554, (SEAMEC LTD).

I. Sri Banesthar Roy, s/o. Late Haradhar
Roy, residing at vill: Garkarawalpur, PO+PS:
Mahishadal, Dt. Purba Medinipur, Pin. 721628,
have lost the above certificate (share) ^{along with other certificates} from
my bag on. 25/02/2022. While travelling by bus
from Kapsayaria to Mahishadal. Later on
I search here and there, but sir, all attempts
are failed. As such, I forced to make this
GDR to your good office.

In this circumstances I hereby request
you to make GDR to recover the above share
certificate.

Thanking you.

Dated: Mahishadal.
~~25/02/2022.~~
01/03/2022.

Yours faithfully
Banesthar Roy
Banesthar Roy
~~25/02/2022.~~
01/03/2022.



Mahishadal PS
GDR no - 44/22
1/3/22