

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/ 522 2023.09.01

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	Distinctive Nos		No. of Shares
			From	То	Silates
Mr Haresh Kumar Devani	D01702	E00535	214981	215615	635

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>

SPB - Stock exchange intimation / loss of share certificates / FOLIO NO: D01702

1 message

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

Fri, Sep 1, 2023 at 3:11 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 Shareholder	Share Certificate	Distinctive No(s).		Quantity
	Name of the Shareholder	No.	From	То	Quantity
D01702	HARESH KUMAR DEVANI	E00535	214981	215615	635

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

Regards...

S Chitra

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
