



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/1412/2023

December 14, 2023

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 the shareholder(s)	Lost Certificate No.	Distinctive Nos	No. of Shares
006344	VIRINDER KAUR & BALBIR SINGH (since deceased)	31511	26877701 - 26877800	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 Certificate.

The request letter received from the shareholder by the RTA on 13.12.2023 forwarded to the Company vide email dated 14.12.2023 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

Please visit us at : www.seamec.in



REQUEST LETTER FOR ISSUING DUPLICATE CERTIFICATES

To,
The Registrar,
C B Management Services Pvt. Ltd.
Unit: Seamec Limited.



Subject: **(1)** Updating Bank Account / Signatures in company records.
(2) Release of Dividend Warrants, if any.
(3) Issuing Duplicate Share Certificates for 100 shares.

Dear Sir / Ma'am,

I, the undersigned being the joint holder with my husband **Mr. BALBIR SINGH WALIA** who expired on 23rd Sep 2020 hereby request you to delete his name from Register of Members of the company in respect of following **100 Shares** under **Folio No. 006344**.

Kindly share the process of issuing duplicate certificates at your earliest convenience.

I give hereunder particulars regarding surviving joint holder as would be required by you for your record.

Name of Surviving Shareholder	Husband's Name	Occupation
VIRINDER KAUR WALIA	LATE BALBIR SINGH WALIA	RETD. TEACHER

Seamec Limited.				
Folio No.	Certificate No.	No. of shares	Dist (From)	Dist (To)
006344	31511	100	26877701	26877800

Also, kindly update my bank account details to Release Dividend Warrants as:
Name: Kotak Mahindra Bank. A/c No. 5911612731. IFSC Code KKBK0003908.

Name & Address of Sole Survivor:

VIRINDER KAUR WALIA.
W/O BALBIR SINGH WALIA.
527-E, B.R.S NAGAR, RAJGURU NAGAR,
LUDHAINA, PUNJAB.
141001 (New Pin 141012)

PAN: AAPW8617M

Email ID: virinderkaurwalia@gmail.com

Mob: 8884-111-889.

My current signatures as follows:

Date: 6th Dec 2023.

Place: LUDHIANA, PUNJAB.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

नाम / Name
VIRINDER KAUR WALIA

पिता का नाम / Father's Name
[REDACTED]

हस्ताक्षर / Signature
VK walia

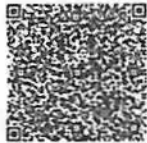

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V K walia

भारत सरकार
Government of India

Virinder Kaur Walia
Date of Birth/DOB: [REDACTED]
Female/ FEMALE



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मेरा आधार, मेरी पहचान

V K walia

आधार
Unique Identification Authority of India

Address:
[REDACTED]
[REDACTED]
[REDACTED]

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help@uidai.gov.in

www.uidai.gov.in



ਪੰਜਾਬ ਸਰਕਾਰ/ Government of Punjab

ਸਿਹਤ ਤੇ ਪਰਿਵਾਰ ਭਲਾਈ ਵਿਭਾਗ / Health and Family Welfare Department

ਚੀਫ ਰਜਿਸਟਰਾਰ ਜਨਮ ਤੇ ਮੌਤ, ਪੰਜਾਬ/Chief Registrar (Birth & Death), Punjab

ਮੌਤ ਦਾ ਸਰਟੀਫਿਕੇਟ / Death Certificate



ਸੀ ਪੀ ਐਚ /D.P.H - 369

ਫਾਰਮ / Form - 7



ਇਹ ਤਸਦੀਕ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਹੇਠ ਲਿਖੀ ਸੂਚਨਾ ਅਸਲ ਮੌਤ ਰਿਕਾਰਡ ਵਿਚੋਂ ਲਈ ਗਈ ਹੈ ਜਿਹੜੀ ਕਿ ਸਬ ਰਜਿਸਟਰਾਰ ਜਨਮ ਤੇ ਮੌਤ, ਬਲਾਕ ਸੀ-11 (ਐੱਮ.ਸੀ ਲੁਧਿਆਣਾ) ਤਹਿਸੀਲ ਲੁਧਿਆਣਾ ਪੱਛਮੀ ਜ਼ਿਲ੍ਹਾ ਲੁਧਿਆਣਾ ਪੰਜਾਬ, ਦੇ ਸਾਲ 2020 ਦੇ ਰਜਿਸਟਰ ਵਿਚ ਦਰਜ ਹੈ।

This is to certify that following information has been taken from the original death record which is registered in the death register of Sub Registrar, Births and Deaths Block C-11 (MC Ludhiana) Tehsil Ludhiana West District Ludhiana of Punjab State for the year 2020 .

ਮਿਤਕ ਦਾ ਨਾਮ /Name of Deceased: ਬਲਬੀਰ ਸਿੰਘ ਵਾਲੀਆ / BALBIR SINGH WALIA
 ਲਿੰਗ /Sex: ਪੁਰਸ਼ / Male
 ਜੀਵਨਸਾਥੀ ਦਾ ਨਾਂ / Spouse's Name: ਵਰਿੰਦਰ ਕੌਰ ਵਾਲੀਆ / VIRINDER KAUR WALIA
 ਪਿਤਾ ਦਾ ਨਾਮ /Father's Name: ਸੰਪੂਰਨ ਸਿੰਘ / SAPOORAN SINGH
 ਮਿਤਕ ਦੀ ਮਾਤਾ ਦਾ ਨਾਮ /Name of Deceased's Mother: ਗੁਰਦੇਵ ਕੌਰ / GURDEV KAUR
 ਮੌਤ ਦੀ ਮਿਤੀ /Date Of Death: 23/09/2020 ਮੌਤ ਅਸਥਾਨ /Place Of Death: 92 ਡਿਫੈਂਸ ਕਲੋਨੀ ਬੀ ਆਰ ਐਸ ਨਗਰ ਲੁਧਿਆਣਾ / 92 DEFENCE COLONY B R S NAGAR LUDHIANA
 ਰਜਿਸਟਰੇਸ਼ਨ ਦੀ ਮਿਤੀ /Date of Registration: 30/09/2020

ਮਿਤਕ ਦਾ ਮੌਤ ਸਮੇਂ ਪਤਾ / Address of Deceased at the time of death

ਮਿਤਕ ਦਾ ਪੱਕਾ ਪਤਾ / Permanent Address of the Deceased

92 ਡਿਫੈਂਸ ਕਲੋਨੀ ਬੀ ਆਰ ਐਸ ਨਗਰ ਲੁਧਿਆਣਾ / 92 DEFENCE COLONY B R S NAGAR LUDHIANA

92 ਡਿਫੈਂਸ ਕਲੋਨੀ ਬੀ ਆਰ ਐਸ ਨਗਰ ਲੁਧਿਆਣਾ / 92 DEFENCE COLONY B R S NAGAR LUDHIANA

Date of Issuance : 26/07/2021
 PB-037-00212-UC11
 Sewa Kendra Khurta Khingra, Jalandhar
 SEWA KENDRA PUNJAB
 Date 30/9/2021
 Operator ID / Signature

Originally Issued and Signed By:
 Signed By: BALVIR KAUR
 Sign Date: 26/07/2021 9:20PM
 Designation: Local Registrar(EOMC)
 Location: MC LUDHIANA

(Stamp and sign of certificate printer)

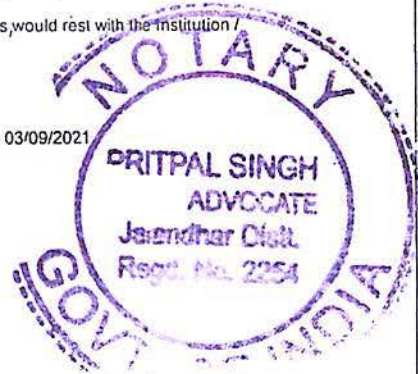
ਨੋਟ :- ਜਨਮ ਅਤੇ ਮੌਤ ਰਜਿਸਟਰੇਸ਼ਨ ਐਕਟ 1969 ਦੀ ਧਾਰਾ 17 ਅਤੇ ਪੰਜਾਬ ਜਨਮ ਅਤੇ ਮੌਤ ਰਜਿਸਟਰੇਸ਼ਨ ਨਿਯਮ 2004 ਦੇ ਨਿਯਮ 13 ਦੇ ਅਧੀਨ ਜਾਰੀ ਕੀਤਾ ਗਿਆ।

Note:- Issued u/s 17 of the Registration of Births and Deaths Act, 1969 and rules 13 the Punjab Registration of Births and Deaths Rules 2004.

Remarks - The particulars as follows has been changed: Spouse Name from VARINDER KAUR to VIRINDER KAUR WALIA, ਜੀਵਨਸਾਥੀ ਦਾ ਨਾਂ from ਵਰਿੰਦਰ ਕੌਰ to ਵਰਿੰਦਰ ਕੌਰ ਵਾਲੀਆ.

- The authenticity of the certificate is totally based on either production of original certificate (with hologram and signature issued by department) or through website <https://sewa.punjab.gov.in/certificateVerification>. Any discrepancy in details on this document when compared to those available on website / original copy with hologram issued by department renders it invalid.
- This is a computer generated digitally Signed Certificate signed by Department of Governance Reforms and Public Grievance (Govt. of Punjab) and does not require hand written signatures as per authorization given by the Chief Registrar (Births & Deaths), Punjab under the provisions of section 17 of Registration of Births and Deaths Act, 1969.
- The responsibility of verification of this document before accepting the same for any legal purposes, would rest with the institution / Organization / Company or any other Entity where this document is produced.
- This certificate is valid as per Information Technology Act 2000 as amended from time to time.
- In case of any discrepancy please inform the issuing authority of the certificate.

Print Date 03/09/2021



11 7 AUG 2022

PHOTO COPY ATTESTED

NOTARY JALANDHAR (PB.) INDIA Ph. 2225321

