



Seshasayee Paper and Boards Limited

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/ 695

2024.11.07

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Loss of Share Certificate(s)

As per information received from our RTA, following shareholders have advised us that they have lost their share certificates mentioned against their names, pertaining to their shareholdings in the Company.

| Name of Shareholder | Folio No. | Cert. No | Distinctive Nos | | No. of Shares |
|-----------------------------------|-----------|----------|-----------------|---------|---------------|
| | | | From | To | |
| Mr Samir Vyas & Mrs Nina Mehta | S07848 | E02782 | 1267771 | 1267920 | 150 |

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>

Seshasayee paper and Boards Ltd - Stock exchange intimation / loss of share certificates-Folio No. S07848

1 message

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

Thu, Nov 7, 2024 at 10:30 AM

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 No. | Distinctive No(s). | | Quantity |
|-----------|--------------------------|-----------------------|--------------------|---------|----------|
| | | | From | To | |
| S07848 | SAMIR VYAS NINA MEHTA | E02782 | 1267771 | 1267920 | 150 |

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

Regards...

S Sudhakar
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
