

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/ 647

2024.07.30

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 she has lost the share certificate mentioned against her name, pertaining to her shareholding in the Company.

| Name of Shareholder | Folio No. | Cert. No | Distinctive Nos | | No. of |
|------------------------|-----------|----------|-----------------|--------|---------|
| Snareholder | | | From | То | Silares |
| Mrs R Pattammal | P04176 | E02059 | 963171 | 964030 | 860 |

We request you to kindly take this on record and caution your members not to trade upon the above securities, if received.

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.P04176

1 message

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

Tue, Jul 30, 2024 at 4:51 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 Chambalder | Share | Distinctive No(s). | | 0 |
|--------------|-------------------------|--------------------|--------------------|--------|----------|
| | Name of the Shareholder | Certificate No. | From | То | Quantity |
| P04176 | R PATTAMMAL | E02059 | 963171 | 964030 | 860 |

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

