



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/ 705

2024.11.25

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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost / misplaced.

Pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/8 dated 25th January, 2022, we are enclosing herewith the details of 'Letter(s) of Confirmation' issued by the Company's RTA to respective shareholders, in lieu of share certificate(s) reported as lost / misplaced by them.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN

Company Secretary & Compliance Officer

Membership No. A13779





Details of Letter(s) of Confirmation issued on 25.11.2024 in lieu of Share Certificate(s) lost / misplaced.

Folio No.	Name of Shareholder(s)	Share Certificate No	Distinctive Nos		No. of Shares	Duplicate S/C Nos.
			From	To		
P02314	Mr V Pushpavalli & Mr K Natarajan	E01907	914606	914730	125	E04053
C01837	Mr P Chandra	E01917	919356	919855	500	E04054
S07848	Mr Samir Vyas & Mrs Nina Mehta	E02782	1267771	1267920	150	E04055
N02543	Mrs Nalini Shenai	E01714	724016	724300	285	E04056



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2nd Floor, Kences Towers, No.1, Ramakrishna Street
Off North Usman Road, T.Nagar, Chennai 600017
Phone No.044-28140801-803 Fax No: 28142479
E-mail:Einward@integratedindia.in CIN : U74900TN2015PTC101466

(By Registered Post) Annexure - B
(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on
Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE:SPB INW.NO:2044917 LETT.NO:6238
Date:25/11/2024

V PUSHPAVALLI ✓
H NO.28, KANNAKI STREET ✓
TEACHERS COLONY ✓
ERODE (P.O.), COLLECTORATE
ERODE 638011 ✓

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SESHASAYEE PAPER AND BOARDS LIMITED
ISIN: INE630A01024 DPID CLID: IN30186210057994 ✓

We refer to the request received from you for issuance of Duplicate share certificate in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	V PUSHPAVALLI ✓ & AGCPP7688P ✓
Joint holder 1 & PAN	K.NATARAJAN ✓ & ABPPN2811G ✓
Joint holder 2 & PAN	

Number of shares	125 ✓

Folio Number	P02314 ✓

Certificate numbers	E04053 ✓

Distinctive numbers	914606-914730 ✓

Lock-In	NO ✓

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to Investor Service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

Authorised Signatory



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Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE:SPB INW.NO:2048904 LETT.NO:6236
Date:25/11/2024

CHANDRA P
NO.F 3 LAKSHMI VILLS
15 MUTHUKUMARAN STREET
MADURAI MEENAKSHI NAGAR
VALASARAVAKKAM
CHENNAI 600087

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company:SESHASAYEE PAPER AND BOARDS LIMITED
ISIN:INE630A01024 DPID CLID:IN30131322006016

We refer to the request received from you for issuance of shares after effecting transmission in your name.We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	CHANDRA P	& ANEPC8636K
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	500	
Folio Number	C01837	
Certificate numbers	E04054	
Distinctive numbers	919356-919855	
Lock-In	NO	

As you may be aware, SEBI vide Gazette Notification no . SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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(to circular no. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 on
Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE:SPB INW.NO:2048905 LETT.NO:6239

Date:25/11/2024

SAMIR VYAS ✓
NO. 706 AJMER ROAD ✓
NEAR BAL NIWAS MARRIAGE GARDEN ✓
SODALA ✓
JAIPUR RAJASTHAN 302006 ✓

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: **SESHASAYEE PAPER AND BOARDS LIMITED**
ISIN: **INE630A01024** DPID CLID: **1201770101426465**

We refer to the request received from you for issuance of Duplicate share certificate in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SAMIR VYAS	& ABIPV8522H ✓
Joint holder 1 & PAN	NINA MEHTA	& ADQPM6012K ✓
Joint holder 2 & PAN		
Number of shares	150	
Folio Number	1807848	
Certificate numbers	E04055	
Distinctive numbers	1267771-1267920	
Lock-In	NO	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to Investor Service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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CODE:SPB INW.NO:2049612 LETT.NO:6237
Date:25/11/2024

NALINI SHENAI ✓
NO.1312 142/A CHALK CLIFF ✓
B/H PVS PLOG ✓
KODIALBALI ✓
MANGALORE 575003 ✓

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: **SESHASAYEE PAPER AND BOARDS LIMITED**
ISIN: **INE630A01024** DPID CLID: **IN30113526801748** ✓

We refer to the request received from you for issuance of shares after effecting transmission in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	NALINI SHENAI	& ALEPS9758E
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	285	
Folio Number	NO2543	
Certificate numbers	E04056	
Distinctive numbers	724016-724300	
Lock-In	NO	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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