

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/1201/2023

January 12, 2023

**BSE Limited** Corporate Relationship Department, Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Trading Symbol: 526807

Dear Sir,

Re:

Loss of Share Certificate

Unit: SEAMEC Ltd. (CIN: L63032MH1986PLC154910)

| Folio No. | Name of the shareholder(s)                        | Lost Certificate No. | Distinctive Nos     | No. of<br>Shares |
|-----------|---|----------------------|---------------------|------------------|
| 029357    | PUSHPA DEVI (since deceased) & RANJANA MAHESHWARI | 83986                | 32125201 - 32125300 | 100              |
| 020078    | NAYANA SAVJANI                                    | 60253                | 29751901 - 29752000 | 100              |
|           |   |                      | TOTAL               | 200              |

We would like to inform you that the aforesaid Share Certificate(s) is/are reported lost.

The request letters received from the shareholders on 10.01.2023 by the RTA forwarded to the Company on 11.01.2023 are 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











NAYANA JAYKISHOR SAVJANI 6 SARJAN APPARTMENT, 1 SUVRANPURI SOCIETY, CHIKUWADI, VADODARA – 390007.

TO,
C B MANAGEMENT SERVICES PVT. LTD,
UNIT: SEAMEC LTD
P-22, BONDEL ROAD, 5TH FLOOR,
KOLKATA, WEST BENGAL, 700019.

DEAR SIR,



SUBJECT: KYC UPDATION & MISPLACED OF EQUITY SHARES VIDE FOLIO NO. 020078.

AS PER SEBI CIRCULAR NO. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/655 DATED NOVEMBER 03, 2021. I ENCLOSE HEREWITH FOLLOWING DOCUMENTS FOR KYC UPDATION. & I AM HOLDING 100 EQUITY SHARES IN THE CAPITAL OF THE SEAMEC LTD ARE NOT IN MY POSSESSION / UNDELIVERED / RETAIN WITH YOU. I ENCLOSE HEREWITH FOLLOWING DOCUMENTS FOR YOUR NEEDFUL.

- ISR 1 WITH SELF ATTESTED PAN CARD & ADDRESS PROOF.
- ISR 2 WITH CANCEL CHEQUE
- FORM SH 13 WITH WITNESS SIGN & PROOF.
- CLIENT MASTER LIST.
- SAME PERSON AFFIDAVIT

I REQUEST YOU PLEASE SEND ME THE SHARE CERTIFICATE & ENTIRE HOLDING OF MY ABOVE FOLIO WITH FULL DETAILS AT MY ABOVE ADDRESS & OBLIDGE.

I REQUEST YOU TO KINDLY UPDATE MY KYC. THESE SHARES ON MY NAME AND GIVE CREDIT OF THESE SHARES IN MY DEMAT ACCOUNT AS PER CLIENT MASTER COPY ENCLOSED. I ALSO REQUEST YOU TO CREDIT THE UNPAIDS DIVIDEND WARRANTS IN MY BANK ACCOUNT UNDER ADVISE TO ME.

THANKING YOU,

YOURS, FAITHFULLY,

NAYANA JAYKISHOR SAVJANI

(CLAIMANT)



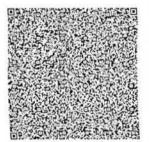


# Government of India

## ભારતીય વિશિષ્ટ ઓળખાણ પાપિકરણ Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.:





તમારી આધાર નંબર / Your Aadhaar No. :

3199



ભારત સરકાર Government of India



नयना सदलाधी Nayana Savjani ਪ੍ਰਾਵਸ ਕਾਵੀਯ/DOB: 19/01/1955 ₩ FEMALE

3199

મારો આધાર, મારી ઓળખ







## 1836

- 🗏 આધાર ઓળખાણનું પ્રમાણ છે. નાગરીકતાનું નહિં
- ઓળખ યકાસવા માટે સુરક્ષિત QR કોડ / ઑકલાઈન XML / ઓનલાઇન પ્રમાણીકરણનો ઉપયોગ કરવો.
- 🔳 આ ઈલેક્ટ્રોનિક પુકિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

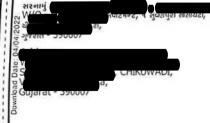
## INFORMATION

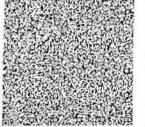
- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.
  - 🛮 આધાર સમગ્ર દેશમાં માન્ય છે.
  - આધાર તમને વિવિધ સરકારી અને બિન-સરકારી સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
  - તમારા મોબાઈલ નંબર અને ઈમેઇલ આઈડીને આધારમાં અપડેટ કરો.
  - 🛮 તમારા સ્માર્ટ ફ્રેનમાં આધાર રાખો એમઆધાર એપ્લિકેશનનો ઉપયોગ કરો.
  - Aadhaar is valid throughout the country.
  - Aadhaar helps you avail various Government and non-Government services easily.
  - Keep your mobile number & email ID updated in Aadhaar.
  - Carry Aadhaar in your smart phone use mAadhaar App.



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ Unique Identification Authority of India







3199



स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER
AFBPS 6043M





THE MAYANA JAYKISHOR SAVJANI

पिता का नाम /FATHER'S NAME KHMAJIBHAI LAXMIDAS VITHALANI

जन्म तिथि /DATE OF BIRTH

19-01-1955

Heer

हस्ताक्षर /SIGNATURE

आयकर आयुक्त, बड़ौदा COMMISSIONER OF INCOME-TAX, BARODA

PhotoScan by Google Photos





Ranjana Maheshwari, Flat No. 85, Saraswati Apartment, S.P. Verma Road, Exhibition Road, Patna GP, Phulwari Patna, Patna - 800 001

E—mail – 1. ranjana.diamond@gmail.com

2. sharesolution@hotmail.com

To, Seamec Ltd., A 901-905, 215 Atrium, 9th Floor, Andheri Kurla Road, Andheri (East), Mumbai - 400 093

Date: 27/12/2022

Re: Folio No. 029357

Dear Sir,

## Sub: New certificate/ Sticker/ Transposition

I am jointly holding some Equity shares of Peerless Shipping & Oilfield Services Ltd. in Physical with my mother in law late Pushpa Devi. She passed away on 07/07/2020. The company has been renamed as Seamec Ltd.

You are requested to kindly tell me the process for transposition of shares to my name along with the details of the shares and procedure for obtaining the new share Certificates or stickers if any. Kindly also inform me if any unclaimed dividend by me for the past years if any.

You are requested to treat this urgently and your prompt response in this regard will be appreciated. You can also email the response in addition to the mail.

Thanking You,

Yours sincerely,

Rayana Maheshwari

(Ranjana Maheshwari)

+91-98301-55445

#### Attached:

- 1. Copy of Death Certificate
- 2. Copy of Pan Card & Aadhar Card
- 3. Cancelled Cheque





#### बिहार सरकार GOVERNMENT OF BIHAR योजना और विकास विभाग DEPARTMENT OF PLANNING AND DEVELOPMENT

नगर निगम पटना MUNICIPAL CORPORATION PATNA

### मृत्यु प्रमाण-पत्र DEATH CERTIFICATE



(जन्म मृत्यु रजिस्ट्रीकरण अधिनियम , 1969 की धारा 12 / 17 तथा विहार जन्म मृत्यु रजिस्ट्रीकरण नियम, 1999 के नियम 8/13 के अंतर्गत जारी किया गया ) (ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE BIHAR REGISTRATION OF BIRTHS & DEATHS RULES 1999.)

यह प्रमाणित किया जाता है निम्नुलिखित सुचना मृत्यु के मृत अभिलेख से ली गई है जो कि नगर निगम पटना तहसील पटना सदर जिला पटना राज्य/संघ प्रदेश विहार,भारत के रजिस्टर में उल्लिखित है।

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION PATNA OF TAHSIL/BLOCK PATNA SADAR OF DISTRICT PATNA OF STATE/UNION TERRITORY BIHAR, INDIA.

मृतक का नाम / NAME OF DECEASED : PUSHPA DEVI

आधार नंबर / AADHAAR NO.:

XXXXXXXX8924

मृत्यु की निथि / DATE OF DEATH: 07-07-2020

SEVENTH-JULY-TWO THOUSAND TWENTY

मृतक की उम्र / AGE OF DECEASED:

9 YEARS

माता का नाम / NAME OF MOTHER:

आधार नंबर / MOTHER'S AADHAAR NO. :

मृत्यु के समय मृतक का पता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH:

85 SARASWATI APARTMENT S.P. VERMA ROAD, EXEHIBITION ROAD POST. GPO.,

PATNA, PATNA SADAR, PATNA,

BIHAR-800001

पंजीकरण संख्या / REGISTRATION NO: D-2020: 10-90097-007718

ON THE BASIS OF GULBI GHAT SL NO.-3624. ONLINE BY RAHUL K.BAGH. IF FOUND

ERRONEOUS OR FRAUDULENTLY MADE WILL BE CANCELLED.

जारी करने की निथि / DATE OF ISSUE:

21-07-2020

UPDATED ON: 20-07-2020 00:00:00

"THIS IS A COMPUTER GENERATED CERTIFICATE.

THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUCMENT FOR ALL OFFICIAL PURPOS प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करें / ENSURE REGISTRATION OF EVERY प्राथमी 5 HAS

लिंग / SEX: महिला / FEMALE

मृत्यु का स्थान / PLACE OF DEATH: PATNA, PATNA SADAR, PATNA, BIHAR.

पति / पत्नी का नाम / NAME OF HUSBAND / WIFE: LATE PARMANAND LAKHOTIA

आधार नंबर / HUSBAND/WIFE AADHAAR NO.:

पिता का नाम / NAME OF FATHER:

आधार नवर / FATHER'S AADHAAR NO. :

मृतक का स्थायी पता / PERMANENT ADDRESS OF DECEASED :

85 SARASWATI APARTMENT S.P. VERMA ROAD, EXEHIBITION

ROAD POST. GPO., PATNA, PATNA SADAR, PATNA,

BIHAR- 800001

पंजीकरण नारीख / DATE OF REGISTRATION:

20-07-2020

जारी करने वाला प्राधिका

रजिस्ट्रार (जन्म एई मेन्यू) । REGISTRAR (BIRTH & DEATH) नगर निगम पटना

MUNICIPAL CORPORATION PATNA

REGLSTRAPflich and regard Dallie Works and engineer FATINA

> Area-Patna Reg. No. -2586/J

AFKARME! 13/7/2023

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER
AEUPM7698J



TITE /NAME

RANJANA MAHESHWARI

पिता का नाम /FATHER'S NAME BAL KRISHNA MAHESHWARI

ਯਜ ਜਿੱਥ /DATE OF BIRTH 07-09-1961

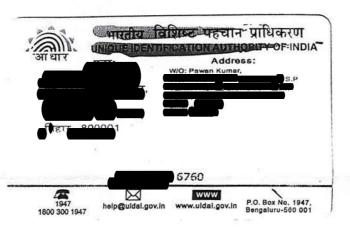
हस्ताक्षर /SIGNATURE

El Has

आयकर आयुक्त, प.चं.-XI

COMMISSIONER OF INCOME-TAX, W.B. - XI

Ranjana Maheshisani



Ranjana Haheshwani



आशार-आम आदमी का अधिकार Ranjana Maheshwan