



SEAMEC LIMITED

A member of **MMG**
MINERAL MOUNTAIN 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 : L63032MH1986 PLC 154910

SEAMEC/BSE/LSC/SMO/0106/2022

June 01, 2022

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 Shares
013469	SURESH R KINI & RAMESH R KINI	49761	28702701 - 28702800	100
			TOTAL	100

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

The request letter received from the shareholder on 31.05.2022 by the RTA forwarded to the Company on 01.06.2022 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.

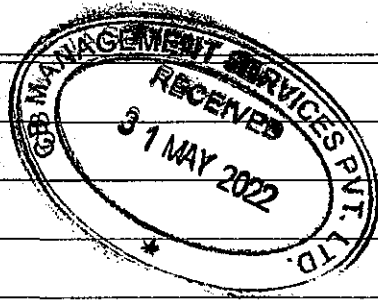
Thanking you.

Yours Faithfully,
For **SEAMEC LIMITED**

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





From Suresh R. Kini
A/20, Karnataka ctis Ltd
Mogal lane 400016.
Ramesh R. Kini
27th May 2022

To

Registrar / M/s Seamec Ltd.
C.B. Management Service (P) Ltd
700019

Respected Sir,

This is with ref. to letter dated 12th May 2022 having
ref. no. SEAMEC/2D/105608. We undersigned Suresh R. Kini and
Ramesh R. Kini requesting you to issue duplicate share certificate
at your earliest as we have lost it.

Details of share certificate as under
certificate no. 49761, folio no. 013469, Distinctive nos 28702701-800.
total 100 shares,

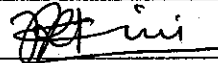
As per your guidelines we are enclosing here with
self attested zerose of Pan card as well as adhar card, similarly
true copy of complain registered in Mahim police station
pertaining to loss of above share certificate.

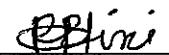
our communication details as below

mob. no. 91-9869035175, E-mail ID: SushKini59@gmail.com

we are expecting guideline for next course of action
from our end. Thanking you

Yours faithfully


S. R. Kini


R. R. Kini



Greater Mumbai Police

In Respect of Articles Lost in Mumbai City.

Date / तारीख: 25/05/2022
10:32:43

Police Station / पोलीस ठाणे : माहिम

Lost Report No.: 10674-
2022

Complaint Details / तक्रार तपशील:-

Full Name / पूर्ण नाव	: SURESH RAGHUNATH KINI/ RAMESH RAGHUNATH KINI
Contact Number / संपर्क क्रमांक	: 9869035175
E-mail ID / ई-मेल आयडी	: ini59@gmail.com
Address / पत्ता	: A/20, karnatak c.h.s.Ltd. mogal lane, mumbai, 400016
Article Type / लेख प्रकार	: Other Documents
Article Description / लेख वर्णन	: Share certificate of M/s SEAMEC LTD. Folio no 013469, certificate no.49761. Distinctive no. 28702701-28702800
Address of Lost / Found Article / हरवलेले/सापडलेले दस्तऐवजचे स्थान	: A/20, karnatak c.h.s.Ltd. magal lane mumbai 400016, Mogal lane, Mumbai, Maharashtra, 400016
Date And Time of Lost / गमावलेली तारीख आणि वेळ	: 14/05/2022 10:29

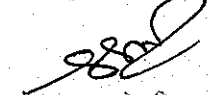
Note:

1. This is a digitally signed document and requires no signature as per IT Act 2008.
2. If required approach the concerned Police Station for Police Stamp/Signature.
3. This application is for lodging report of Articles Lost in Mumbai City only.
4. Authority issuing duplicate document/article may obtain proof of identity.

DS Brihan Digitally signed
Mumbai by DS Brihan
Police Mumbai Police
Date:

25/05/2022
10:32:43

खरी नक्कल


वरिष्ठ पोलीस शिक्षक,
माहिम पोलीस ठाणे, मुंबई.

Disclaimer:

1. Report lodged with this application is not a subject matter of enquiry/investigation.
2. In case loss is due to theft or any other crime, contact nearest police station.
3. False report to police is a punishable offence as per IPC & IT Act.

Issued By: Greater Mumbai Police

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Close



खरी नकल

[Signature]
वरिष्ठ पोलीस निरीक्षक,
माहिम पोलीस ठाणे, मुंबई.