

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/ 466

2023 05 06

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)

Following shareholder has advised us that he has lost the share certificate mentioned against his name, pertaining to his share holding in the Company.

Name of Shareholder	Folio No.	Cert. No	Distinctive Nos		No. of Shares
Shareholder			From	То	Onares
Mr Jessa Singh Uttam Singh	J00392	E00864	369131	369605	475

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

B S RAJKIRAN Company Secretary FCS 9482



Date: 19.04.2023

To, Integrated Enterprises (India) Ltd. Securities Transfer Division II Floor, Kences Towers, 1, Ramakrishna Street, Chennai, Tamil Nadu - 600017 From,

Ravi Bansilal Darira 14/15 Hira Bhavan, 3rd Floor, R. A. Kidwai Road, Opp. Sigma Laboratories, Wadala (West), Mumbai - 400031

Dear Sir/Madam,

Unit: Seshasayee Paper and Boards Ltd. (Folio No. J00392)

Sub: 1. Duplicate cum Transmission of Shares

- 2. Updation of KYC ISR-1
- 3. Updation of Bank Mandate ISR-2
- 4. Updation of ISR-3
- 5. Updation of ISR-4



I refer to your letter no REF:- SES/LOSS CUM TRNM/2023 /463 dated 31/03/2023 received on 15/04/2023 rejecting my Transmission Cum Duplicate Aplication for want of Clarification on name of deceased Shares Holder AS request by you I submit

1). These shares are very old shares Purchased by my Grandfather and in those days there was no KYC and PAN, and moreover we are from North India, and in north India we had a habit of writing our name only, without surname in those days Moreover i have already submitted Affidavit for Minor Variation I name of share holder, as per your records and as per Death Certificate and Succession Certificate

I hope this explanation should suffice

Kindly take the above on your records. Resending all the returned documents as mentioned below, after taking to Mr Sudhakar from your office and explaining him the facts

- 1. Copy of FIR.
- 2. Notarized copy of SUCCESSION CERTIFICTE issued by HIGH COURT BOMBAY.
- 3. Notarized copy of DC sold holder Jessasingh Uttamsingh Darira.
- 4. Affidavit on 100/- stamp paper for minor variation in name of sold holder (as per DC and as per your records) duly complete signed & notarized.
- 5. Notarized DC of Bansilal Jessasingh Darira & Pramila Bansilal Darira.
- 6. Annexure C ISR 5 for Transmission of Securities form duly filled and signed.
- 7. Annexure D Individual Affidavits for transmission on 100/- stamp paper duly signed by legal heirs, and notarized. (Ravi Bansilal Darira)

- 8. Self-attested PAN, Aadhar Card as ID & address proof of Claimant Ravi Bansilal Darira
- 9. Annexure D Individual Affidavits for transmission on 100/- stamp paper duly signed by legal heirs, and notarized. (Rajesh Bansilal Darira)
- 10. Self-attested PAN, Voter Card as ID & address proof of Rajesh Bansilal Darira
- 11. Affidavit on Rs.100/- stamp paper for duplicate issue, duly signed & notarized.
- 12. Indemnity Bond on Rs. 200/- stamp paper for duplicate issue, duly signed, witnessed with signature and notarized.
- 13. Self-attested Pan, Aadhar card as ID & Address proof of both Witness.
- 14. Form ISR-1 duly filled and signed Claimant.
- 15. Form ISR-2 duly filled and signed Claimant and attested by bankers.
- 16. Original cancelled cheque of Claimant.
- 17. Form ISR-4 duly filled and signed Claimant.
- 18. CML copy for demat account Claimant.
- 19. Form ISR-3 duly filled and signed Claimant.

I trust above will suffice. Kindly process my application & issue duplicate certificate post transmission and / or Letter of Confirmation at the earliest.

Thanking You

Yours Faithfully