

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/ 523 2023.09.09

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish inform that Company's Registrar and Share Transfer Agent Viz. M/s Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholder(s) on 09.09.2023, in lieu of share certificate(s) reported as lost/misplaced by them.

Name of Shareholder	Folio No.	Existing share certificate No.	Fresh share certificate No.	No. of Shares	Distinctive Nos.
Mrs Gouri Bhattacharya & Mrs Subhra Mukherjee	G02574	E00781	E03874	125	302301 to 302425
Mr M Venkatachalam	V01817	E03247	E03873	1360	13279561 to 13280920
Mr J Arokianathan	A02077	E00080	E03872	125	34911 to 35035

Kindly take the same on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN Company Secretary & Compliance Officer Member ship No. A13779

