



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/ 653

2024.08.14

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 on 14.08.2024 by the Company's RTA to respective shareholders, in lieu of share certificate(s) reported as lost / misplaced by them.

Folio No.	Name of Shareholder(s)	Share Certificate No	Distinctive Nos		No. of Shares	Duplicate S/C Nos.
			From	To		
P03623	R Pandeeswari	E02006	950211	951210	1000	E04000
L01383	B Lakshmipriya	E02059	963171	964030	860	E04001

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



INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
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:csdstd@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:2023003 LETT.NO:5644
Date:14/08/2024

LAKSHMIPRIYA R ✓
NO 303 SURVEY NO 46/3
BHARATHI NAGAR CHINNIYAMPALAYAM PIRIVU
CHINNIYAMPALAYAM
ERODE 638104

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: IN30186268922720

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	LAKSHMIPRIYA R	& BUVPL5929H
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	1860	
Folio Number	L01383	
Certificate numbers	E04001	
Distinctive numbers	963171-964030	
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



INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
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:csdstd@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:2023000 LETT.NO:5647
Date:14/08/2024

R PANDEESWARI ✓
NO. 4 AYYANAR STREET
MANAGIRI 5TH STREET
K K NAGAR
MADURAI 625020

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: **IN30133041485132**

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	R PANDEESWARI	& ACYPP6516E
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	1000	
Folio Number	P03623	
Certificate numbers	E04000	
Distinctive numbers	950211-951210	
Lock-In	NO	

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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

