

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/ 639

2024.07.18

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)

As per information received from our RTA, following shareholders have advised us that they have lost their share certificate mentioned against their names, pertaining to their shareholdings in the Company.

| Name of | Folio No. | Cert. No | Distinc | No. of | |
|--|-----------|----------|---------|--------|--------|
| Shareholder | | | From | То | Shares |
| Mrs S Kanaka lakshmi & Mrs B Aishwarya | K04647 | E01249 | 522126 | 523835 | 1710 |

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

K NARAYANAN Company Secretary & Compliance Officer Membership No. A13779





Seshasayee paper and Boards Ltd - Stock exchange intimation / loss of share certificates-Folio No.K04647

1 message

kalyan@integratedindia.in <kalyan@integratedindia.in>
To: SPB Secretarial Erode <secretarial@spbltd.com>

Thu, Jul 18, 2024 at 12:57 PM

Dear Sir,

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

| Folio No. | Name of the Chambaldon | Share Certificate No. | Distinctive No(s). | | 0 44 |
|-----------|--------------------------------|-----------------------------|--------------------|--------|----------|
| | Name of the Shareholder | | From | То | Quantity |
| K04647 | KANAKALAKSHMI S AISHWARYA B | E01249 | 522126 | 523835 | 1710 |

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

Regards...

R Kalyanaraman

Integrated Registry Management Services Private Ltd "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.

Telephone: 044-28140801-803

Fax : 044-28142479

Email Id: kalyan@integratedindia.in

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