



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/ 971

2020 12 15

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: Loss of Share Certificate(s)

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

Name of Shareholder	Folio No.	Cert. No	Distinctive Nos		No. of Shares
			From	To	
Mr Shree Krishna Singhania	S01506	E 02441	11 28 316	11 28 790	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

(V PICHAI)

Deputy Managing Director & Secretary

RAJESH KUMAR SINGHANIA

Date: 07/12/2020

The Deputy Mg. Director & Secretary,
Seshasayee Paper and Boards Ltd.,
Pallipalayam, Namakkal District,
Erode-638 007
Tamil Nadu

Folio : **S01506**



Dear Sir,

Subject :- Issue of duplicate share certificate, update the address and Bank details.

This has reference to your letter no. SH/S 1506/930 dt. 21.10.20 requesting to furnish an **Indemnity Agreement executed by me and a Guarantor of repute on a Non Judicial Stamp Paper of Rs.100/-** duly notarized.

In this connection please find enclosed the above document along with the ITR, PAN Card and AADHAR Card of the Guarantor in support.

Hope you would find the above documents in order and do the needful on an urgent basis. I would also request to send me all the unpaid/unclaimed dividends.

Your help in this regard will be highly appreciated.

Thanking You,

A handwritten signature in blue ink, appearing to read "Rajesh Kumar Singhania".

Rajesh Kumar Singhania