



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 507

2019 07 17

All Stock Exchanges

Dear Sirs,

Sub: Loss of share certificates.

We have been reported of the loss of following share certificates standing in the names of persons noted below:

| Sl No. | Name(s) of Shareholder(s) | Share Certificate Nos. | Distinctive Nos. | No. of shares |
|--------|--|------------------------|-------------------------------------|---------------|
| 1 | Mrs N G Rajalakshmi 152/D, 4th Main Road Bikasipura, I S R O Layout Kumarasamy Layout Bangalore 560 111 | E 34860 | 35 04 300 / 339 | 40 |
| | | E 379 | 31 86 926 / 965 | 40 |
| | | E 53205 | 31 86 966 / 7005 | 40 |
| 2 | M/s Viswanath Finance and Investment Company Pvt. Ltd 223, YMCA Buildings NSC Bose Road Chennai 600 001 | E 67617 | 30 75 501 / 515 37 58 960 / 9044 | 100 |
| 3 | Mr U Padmanabha Bhatt & Mrs K Prathibha Shenoy 203, Citadel, 443, 3 rd Cross 8 th Main Road Koramangala 3 rd Block Bangalore 560 034 | E 60003 | 77 72 021 / 040 | 20 |
| | | E 82155 | 82 93 965 / 970 | 6 |
| 4 | Mr U Padmanabha Bhat & Mr U Ramachandra Bhat 203, Citadel, 443, 3 rd Cross 8 th Main Road Koramangala 3 rd Block Bangalore 560 034 | E 5361 | 27 94 881 / 900 | 20 |
| | | E 82279 | 82 96 884 / 889 | 6 |
| 5 | M/s Sanghi Corporate Services Limited Flat No.12, Amritvan Yashodham, Goregaon East Mumbai 400 063 | E 85173 | 84 11 186 / 187 | 2 |



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We request you to kindly advise your members not to deal with the above share certificates, if presented by any party, for purposes of transfer etc.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(V PICHAI)

Deputy Managing Director & Secretary