

## SEAMEC/NSE/LSC/SMO/2712/2023

December 27, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East) Mumbai - 400051

Trading Symbol: "SEAMECLTD"

Dear Sir,

| Folio No. | Name of the shareholder(s)      | Lost Certificate | Distinctive Nos     | No. of |
|-----------|---------------------------------|------------------|---------------------|--------|
|           |                                 | No.              |                     | Shares |
| 024711    | MANIBEN PARMAR (since deceased) | 78274            | 31554001 - 31554100 | 100    |
| 032075    | AJAY JAIN                       | 88414            | 32568001 - 32568100 | 100    |
|           |                                 |                  | TOTAL               | 200    |

Re: <u>Loss of Share Certificate / Issue of Duplicate Share Certificate</u> Unit: SEAMEC Ltd. (CIN: L63032MH1986PLC154910)

We would like to inform you that the aforesaid Share Certificate(s) is/are reported lost /requested for issue of Duplicate Share Certificates.

The request letters received from the shareholders by the RTA on 27.12.2023 forwarded to the Company vide email are attached for your kind reference.

The Company has instructed the RTA to advise on receipt of all required documents from the Shareholders for issue of Duplicate share certificate(s). The Duplicate share certificate(s)will be issued by the Company in the name of the above mentioned shareholder(s), within 30 (thirty) days from the date of lodgement and compliance of formalities by the subject Shareholder. This may please be construed to be a compliance of Regulation 39(3) of SEBI (LODR) Regulations, 2015.

We would request you to please advise your members not to deal with the aforesaid shares.

This is for your kind information.

Thanking you.

Yours Faithfully, For SEAMEC LIMITED SACHIDANA Digitally signed by SACHIDANANDA NDA MOHANTY 16:35:39 +05'30' S.N. MOHANTY PRESIDENT

Corporate Affairs, Legal and Company Secretary





Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

# SEAMEC/BSE/LSC/SMO/2712/2023

December 27, 2023

BSE Limited Corporate Relationship Department, Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

AJAY JAIN

### Trading Symbol: 526807

Dear Sir,

Folio N

024711

032075

| Unit: <u>SEAMEC Ltd. (CIN: L63032MH1986PLC154910)</u> |                                 |                  |                     |        |  |  |
|---|---------------------------------|------------------|---------------------|--------|--|--|
| No.   | Name of the shareholder(s)      | Lost Certificate | Distinctive Nos     | No. of |  |  |
|   |                                 | No.              |                     | Shares |  |  |
| 1   | MANIBEN PARMAR (since deceased) | 78274            | 31554001 - 31554100 | 100    |  |  |

#### Re: Loss of Share Certificate / Issue of Duplicate Share Certificate Unit: SEAMEC Ltd. (CIN: L63032MH1986PLC154910)

88414

32568001 - 32568100

TOTAL

100

200

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Yours Faithfully, For SEAMEC LIMITED SACHIDANAN Digitally signed by SACHIDANAND MOHANTY DA MOHANTY 40530'

S.N. MOHANTY PRESIDENT Corporate Affairs, Legal and Company Secretary



CEOF. Recommeshchemelong soonchemel Morry PARMAR VAS VTC VEDA PO. VEDA (PALized). SUB Dist. 14AL Olstrict · Chaulhimeger. GUJRAT PIN CODE. 382735 (m)7490874820. on Muil.

# From

c.m. mangement services(p) itd P-22, BONEL ROAD, KOLKATA- 700019 Fax 91.033-40116789 E'mail: 8t4@cbons1.com

SUB: Duplicate share certificate > chunge of Name- CUM TRANSMISSION UNIT: SEAMEC LTO Reg Folio NO-024711

GEM

RECEIVED

106549

6 \$106550

2 7 DEC 2023

Dear sir,

With Refrance to Above subject my Mother Name, MANIBEN SOMCHANDBHAI (PARMAR) PARMAR (Age. 91) year. He has Holding 100 share of secone Ltd My Mother was Expired on 29-4-2021 (Deth sode)

I have misplace Above Phases to me Now what is the process of Normal Duplicate Grazes I have also Attach My Pancard, Adherz carel, Deth certifican your peady pet-sence

Kindly of the meedful Thanking Poy your faithfully luntes

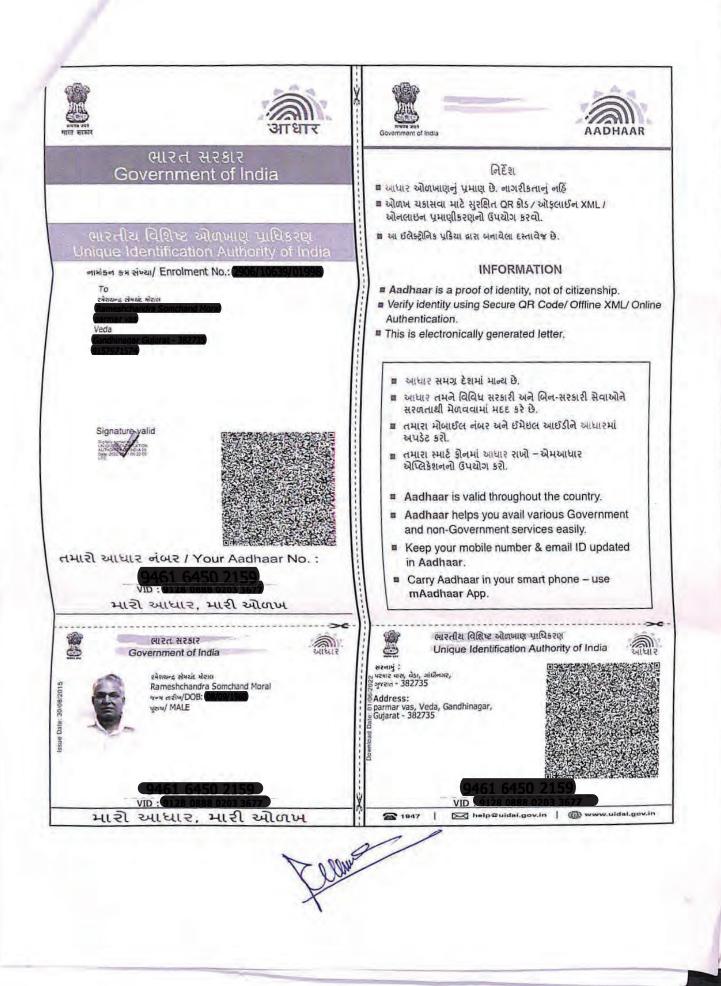
16/12/2023

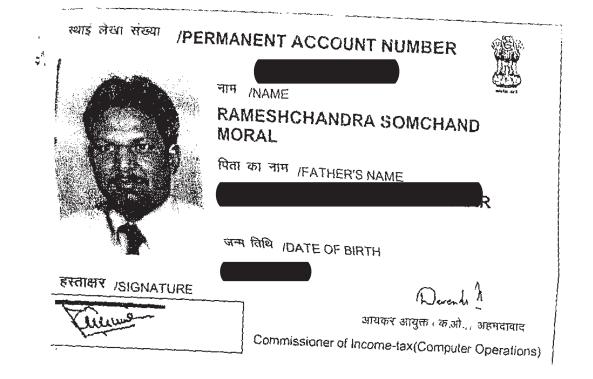
# ATTECH COPY

(1) PAN CARD

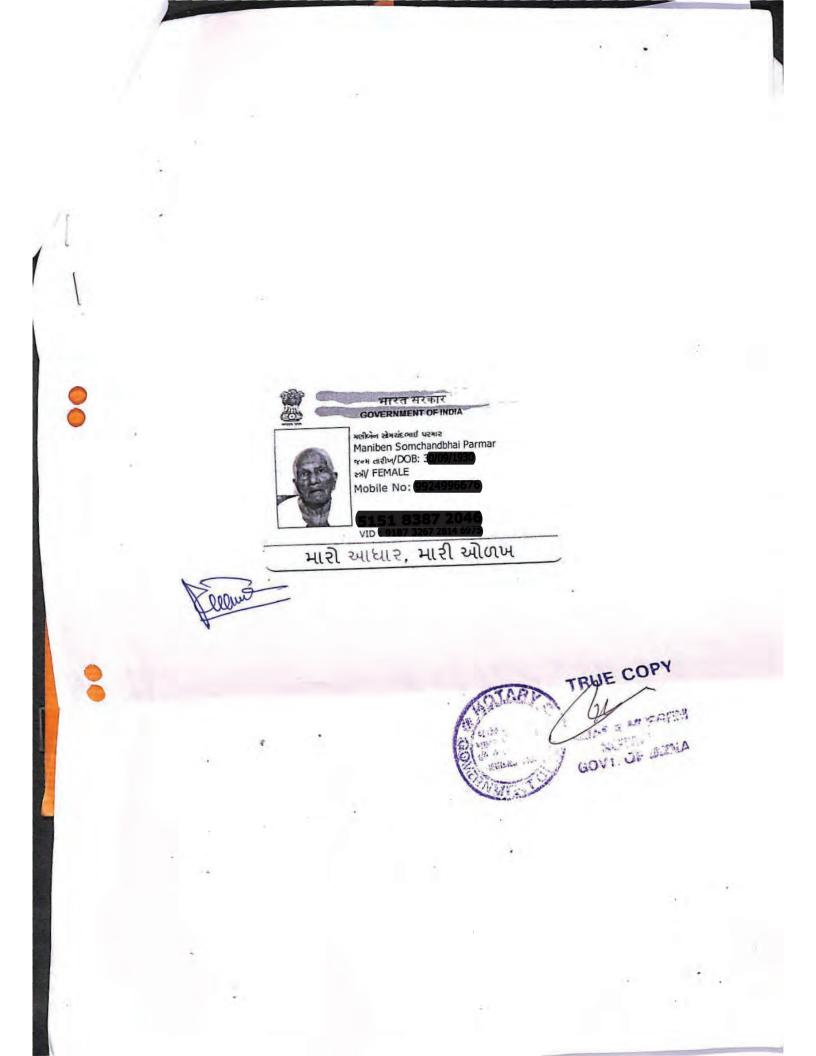
(2) Aciddear Care

- (3) seamed Ltd (postal Ballot Form)
- 3) Detto certificante
- 3) Audaar (maniber sometar)





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ખરી નકલ Certified Copy નમુનો ક્રમાંક- 9 Form No. 6 (See Rule 8/13)

> કિંમત રૂા. **૫0** Fee Rs. 50

ત્મ અને મરણ નોંધણી અધિનિયમ ૧૯૬૯ ની કલમ ૧૨/૧૭ મુજબ અને ગુજરાત જન્મ અને મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮ મુજબ) dunder Section 12/17 of the Registration of Births and Deaths Act, 1969 & under section 8 of Gujarat Births & Deaths Registration Rules, 2004)

# અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન

Amdavad Municipal Corporation આથી પ્રમાણપત્ર આપવામાં આવે છે કે નીચેની માહિતી મરણના મુળ રેકોર્ડમાંથી લેવામાં આવી છે જે ગુજરાત

### રાજયના અમદાવાદ શહેરના રજીસ્ટરમાં નોંધાયેલ છે.

This is to certify that the following information has been taken from the original record of Death at Amdavad City of Gujarat State.

Ward / als : SHAHIBAUG

નામ/Name : મણીબેન / MANIBEN

ગરણ તારીખ/ Date of Death : 20/04/2021

Thursday, April 29, 2021 માત્તાનું નામ/ Name of Mother :

-1-

મરનારના મૃત્યુ સમયનું સરનામું/ Adress of deceased at the time of Death :

૧૮,હસપ્રતાપ સોસાયટી સિવિલ હોસ્પિટલ પાછળ શાહીબાગ અમદાવાદ /18,HANSPRATAP SOCIETY B/H CIVIL HOSPITAL SHAHIBAUG AHMEDABAD

નોંધણી કમાંક/Registration No. : 640

રીમાર્કસ (વિશેષ નોંધ)/Remarks (if any)

1 2002

આપ્યાની તારીખ/ Date of issue : 17/06/2021

Ma/Sex: El / Female

મરણ સ્થળ/ Place of Death :

\*SHAHIBAUG

પિતાનુ-પતિનું નામ / Name of Father or Husband :

સોમચંદભાઈ પરમાર / SOMACHANDBHAI PARMAR

મરનારનું કાયમી સરનામું / Permanent address of Deceased :

૧૮,હ્રસપ્રતાપ સોસાયટી સિવિલ હોસ્પિટલ પાછળ શાહીબાગ અમદાવાદ /18,HANSPRATAP SOCIETY B/H CIVIL HOSPITAL SHAHIBAUG AHMEDABAD

નોંધણીની તારીખ/ Date of Registration :17/06/2021

પ્રમાણપત્ર નંબર/ Certificate No : D202120432700

આપનાર સત્તાધિકારી/Issuing authority :



OON

રે Registrar ( Birth & Death ) રજીસ્ટાર ( જન્મ & મરણ) Amdavad Municipal Corporation અમદાવાદ મ્યુબિસિપલ કોર્પોરેશન

3.3.25 GOVI. OF INDIA



uWIPpUMdiXGRDTL112xvPeAQQ4Tdyf/rGB34auPrBlqg2RhbUF+zxvjdG7frL8+ds

નોંધ : મરશ મા દાખલા માં મરશના કારણ સંબંધી રજીસ્ટર માં દાખલ કર્યા પ્રમાણે ની વિગત જાહેર માં પ્રગટ કરી શકાશે નહી (કલમ - ૧૭ (૧) ખ મુજબ)



UNIT: SEAMEC LIMITED Sub : REQUEST FOR ISSUE OF DUPLICATE CERTIFICATE FOLIO NO. 032075

Dear sir,

I, AJAY JAIN sole holder of SEAMEC LIMITED Company's share Folio No. 032075. Detail given below:-

| Company Name   | Folio No. | Securities<br>held | Face Value |
|----------------|-----------|--------------------|------------|
| SEAMEC LIMITED | 032075    |                    |            |

I wish to dematerialize the said certificates, but unfortunately this certificate misplaced during shifting of my house and I am unaware that how many share in my name. Therefore, you are requested to send the duplicate certificate. So that necessary formalities can be done to dematerialize the shares.

Thanking you

With kind regards,

AJAY JAIN B-3/308, PASCHIM VIHAR WEST DELHI-110063 Mobile: 9312212024

-----10 भारत सरकार GOVERNMENT OF INDIA अजय जैन Ajay Jain जन्म यर्प / Year of Birth : पुरुष / Male आधार – आम आदमी का अधिकार West 2 ъ भारतीय विशिष्ट पहुचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA all 1947 1800 180 1917 help Guidal gov in www.uldal.gov.in P.O. Box No 1947, Bengaluru-500 001



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| General Information                                  |                            |  |  |  |
|--|----------------------------|--|--|--|
| Name of the Company*                                 | SEAMEC LIMITED             |  |  |  |
| NSE Symbol*  | SEAMECLTD                  |  |  |  |
| BSE Scrip Code*                                      | 526807                     |  |  |  |
| MSEI Symbol*   | NOTLISTED                  |  |  |  |
| ISIN*  | INE497B01018               |  |  |  |
| Type of Announcement*                                | New                        |  |  |  |
| Type of Event*                                       | Loss of share certificates |  |  |  |
| Details of other event                               |                            |  |  |  |
| Date of original announcement                        |                            |  |  |  |
| Remarks (website dissemination)                      |                            |  |  |  |
| Remarks for Exchange (not for Website Dissemination) |                            |  |  |  |
| Date of Report                                       | 27-12-2023                 |  |  |  |
|  |                            |  |  |  |

| Loss of Share Certificate  |   |                 |                     |   |       |                    |          |                |
|--|---|-----------------|---------------------|---|-------|--------------------|----------|----------------|
| Number of shareholders for whom intimation regarding loss of share certificate has been received*                                |   |                 |                     | 2   |       |                    |          |                |
| Details of Shareholders for whom intimation  | Details of Shareholders for whom intimation regarding loss of share certificate has been received |                 |                     |   |       |                    |          |                |
| Date of receipt of intimation/information of loss of share certificate*  | Name*   | Folio<br>Number | Number of<br>Shares | Certific<br>Number  |       | Distinctive Number |          | Non-Compliance |
| of loss of share certificate*  |   |                 |                     | From  | То    | From               | То       | trigger        |
| 27-12-2023   | MANIBEN PARMAR<br>(since deceased)  | 24711           | 100                 | 78274   | 78274 | 31554001           | 31554100 |                |
| 27-12-2023   | AJAY JAIN   | 32075           | 100                 | 88414   | 88414 | 32568001           | 32568100 |                |
| Name of Registrar and Transfer Agent (RTA) of the Company*   |   |                 |                     | CB MGMT SERVICES (P) LTD(CHOKSEY BHARGAVA<br>& ASSOCIATES LTD.) |       |                    |          |                |
| Name of other RTA  |   |                 |                     |   |       |                    |          |                |
| Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* |   |                 |                     | Yes   |       |                    |          |                |
| If No, specify the reason  |   |                 |                     |   |       |                    |          |                |
| Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision  |   |                 |                     |   |       |                    |          |                |
| Any other information  |   |                 |                     |   |       |                    |          |                |
| Remarks (website dissemination)  |   |                 |                     |   |       |                    |          |                |
| Remarks for Exchange (not for Website dissemination)   |   |                 |                     |   |       |                    |          |                |