



MCLEOD RUSSEL

Believe in tea

02nd April, 2019

The Secretary
BSE Limited
P. J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI - 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock-
Exchange Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code: 10023930

Dear Sir,

**INTIMATION OF LOSS OF SHARE CERTIFICATE(S) UNDER REGULATION 39 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

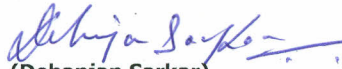
Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation for loss of the following Share Certificate:

Folio No. M00079	Name : MEGH NATH BANERJEE J/H : BHALA NATH MUKHERJEE	
Certificate No.821	Distinctive Nos : 229314 - 229323	No. of Shares : 10
Folio No. M00080	Name : MEGH NATH BANERJEE J/H : SANKAR MUKHERJEE	
Certificate No.822	Distinctive Nos : 229324 - 229338	No. of Shares : 10
Folio No. M00081	Name : MEGH NATH BANERJEE J/H : SHAMBHU NATH MUKHERJEE	
Certificate No.823	Distinctive Nos : 229339 - 229353	No. of Shares : 15
Folio No. M00082	Name : MEGH NATH BANERJEE J/H : SNICKDHA MUKHERJEE	
Certificate No.824	Distinctive Nos : 229354 - 229363	No. of Shares : 10
Folio No. M00083	Name : MEGH NATH BANERJEE J/H : SUSHMITA MUKHERJEE	
Certificate No.825	Distinctive Nos : 229364 - 229373	No. of Shares : 10
Folio No. WT1179	Name : JAMSHED P DARUWALA J/H : NERGIS P DARUWALA	
Certificate No.32176	Distinctive Nos : 56301634 - 56301789	No. of Shares : 156

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Yours faithfully,
McLeod Russel India Limited


(Debanjan Sarkar)
Company Secretary

Encl: Letters from Shareholders

Copy to :

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23, R.N Mukherjee Road, 5th Floor
Kolkata - 700001

- for information.

Registered Office :

MCLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrusel.com Website : www.mcleodrusel.com



A Williamson Magor Group Enterprise

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
21 APR 2019
Kolkata

TO
THE REGISTRAR

MAHESWARI DATAMATICS PRIVATE LTD.
23, R.N. MUKHERJEE ROAD. (5TH FLOOR)
KOLKATA-700001

Surat: - (આચાર્ય આદિચિંતન શાસ્ત્રચરણ)

ज्ञानपीठ
आविष्कार,

"MCLEOD RUSSEL INDIA LIMITED"
COMPANY - એટલે કે (અર્થ સ્પષ્ટ કરવા) નવું

Foglio No:- M00079 - 108A:

Mar 80 - 153h

M-000 81-15 Sh.

m-~~000~~ 82-108h.

M-2083-1084, 2nd floor

(गणना - लयाना देवता) (गणना - लयाना)

५६- विष्णुसहस्रनाम - नाम १०८०

(અધ્યાય- સુરેશ્વર પ્રવાસ) - બરનાભદ્ર માર્ગે રિલેવે હોળિ

অনুগ্রহ - আমি স্বাধীনতা দিবসে শুভেচ্ছা -

[illegible]

ଆମେ ସବୁ ମିଳି ମିଶି ଏହି କାର୍ଯ୍ୟକୁ ସମାପ୍ତ କରିବା।

—अनुसूचित—

18/5

Magnus Samuelsen

30-03-2019

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 01 April 2019 17:48
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL (5).pdf

SIR /MADAM

Please find attached letter from shareholders for issue of duplicate share certificates.

Details as follows.

FOLIO NO : M00079
NAME : MR MEGH NATH BANERJEE
J/H : MR BHALA NATH MUKHERJEE
SHARES : 10

ScrpNo: 821
DistNoFr : 229314
DistNoTo : 229323
Shares : 10

FOLIO NO : M00080
NAME : MR MEGH NATH BANERJEE
J/H : MR SANKAR MUKHERJEE
SHARES : 15

ScrpNo: 822
DistNoFr : 229324
DistNoTo : 229338
Shares : 10

FOLIO NO : M00081

NAME : MR MEGH NATH BANERJEE

J/H : MR SHAMBHU NATH MUKHERJEE

SHARES : 15

ScrpNo: 823
DistNoFr : 229339
DistNoTo : 229353
Shares : 15

FOLIO NO : M00082

NAME : MR MEGH NATH BANERJEE

J/H : MRS SNICKDHA MUKHERJEE

SHARES : 10

ScrpNo: 824
DistNoFr : 229354
DistNoTo : 229363
Shares : 10

FOLIO NO : M00083

NAME : MR MEGH NATH BANERJEE

J/H : MRS SUSHMITA MUKHERJEE

SHARES : 10

ScrpNo: 825
DistNoFr : 229364
DistNoTo : 229373
Shares : 10

Please arrange to upload the data in portal of CSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines. Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

1 APR 2019

Kolkata

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 01 April 2019 17:56
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-WT1179.pdf

SIR /MADAM

Please find attached letter from shareholders for issue of duplicate share certificate.

Details as follows.

FOLIO NO : WT1179

NAME : JAMSHED P DARUWALA

J/H : NERGIS P DARUWALA

SHARES : 156

ScrpNo: 32176

DistNoFr : 56301634

DistNoTo : 56301789

Shares : 156

Please arrange to upload the data in portal of CSE BSE NSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines. Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029

JAMSHED PESHOTAN DARUWALA
4, KHORSHED BAI SHROFF BLDG-4,
GAMADIA COLONY,
TARDEO,
MUMBAI - 400007
28TH DECEMBER 2018

TO,
MAHESHWARI DATAMATICS PVT LTD
23 R.N.MUKHERJEE ROAD,
KOLKATA, WEST BENGAL - 700001

SUB - CHANGE OF SIGNATURES & ISSUE OF DUPLICATE SHARE CERTIFICATE
UNIT - MCLEOD RUSSEL INDIA LTD - FOLIO NO WT1179

RESPECTED SIR,

I hold 156 shares of MCLEOD RUSSEL INDIA LTD jointly with NERGIS PESHOTAN DARUWALA under folio no -WT1179. However the said share certificates have been misplaced and even after a thorough search cannot be located. Hence kindly send the procedure for issue of duplicate share certificate.

Also due to passage of time our signatures might have changed/alterd .Hence cancel our old signatures and register new signatures as per the Bankers verification forms enclosed.

Kindly do the needful, Awaiting your earliest reply.

ENCLOSED :

- 1) Self attested copies of Pan cards of both holders.
- 2) Self attested copies of passports of both holders.
- 3) Bankers verification form.
- 4) Original cancelled cheque.

Yours Faithfully

1)



2)

