



McLEOD RUSSEL

*Believe in tea*

2<sup>nd</sup> January, 2019

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

The Secretary  
National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> 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. B01707	Name : BHARAT KUMAR RAMANLAL SHAH J/H : MR. RAMANLAL CHHAGANLAL SHAH	
Certificate No.27701	Distinctive Nos : 12041571 - 12041584	No. of Shares : 14
Folio No. WT1179	Name : JAMSHED P DARUWALA J/H : NERGIS P DARUWALA	
Certificate No.32176	Distinctive Nos : 56301634 - 56301789	No. of Shares : 156
Folio No. L00026	Name : MR LALIT MOHAN BIJLANI J/H : NIL	
Certificate No.1554	Distinctive Nos : 673252 - 673345	No. of Shares : 94

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**

**(A. Guha Sarkar)**

**Senior Vice-President & 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@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**

MANISH DATAMATICS PVT. LTD.

Received

Contents Not Verified

22 JAN 2019

Kolkata

From:-  
Bharat Ramanlal Shah  
Jt Holder:- Ramanlal C Shah  
402, Aakashdeep Appt  
Opp Water Tank,  
Karelibaug  
Vadodara - 390022  
Date:-17-12-2018

To,  
McLeod Russel India Ltd  
Share Dept.,

Sub:- Procedure for issue of Duplicate Shares

Dear Sir,

I am holding 14 shares of your company under folio no B01707. My shares has been disposed by me by mistake so please issue procedure for issue of duplicate share certificate.  
Waiting for your early reply

Thanking you



MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

21 JAN 2019

Kolkata



JAMSHED PESHOTAN DARUWALA  
4, KHORSHED BAI SHROFF BLDG-4,  
GAMADIA COLONY,  
TARDEO,  
MUMBAI - 400007  
28<sup>TH</sup> 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/altered .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) 

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

22 JAN 2019

Kolkata

30/11/2018

From,  
Lalit Mohan Bijlani  
Adibaba  
No. 16, Road Gazdar Estate  
Santacruz (West)  
Bombay - 400054

To,  
**Maheshwari Datamatics Pvt. Ltd.**  
Unit: McLeod Russel India Limited  
6, Mangoe Lane, 2nd Floor,  
Surendra Mohan Ghosh Sarani,  
Kolkata - 700001.  
Tel: (033) 2243-5809, 2243-5029, 2248-2248

Dear Sir/Madam,

**Issuance of New Share Certificate – McLeod Russel India Limited**

Ref – Folio No – L00026 Quantity – 94.

I, Lalit Mohan Bijlani hold 94 shares of McLeod Russel India Limited of bearing Folio no - L00026. The share certificate seems to be misplaced. Kindly request you for the procedure to apply for the new share certificate/s.

We have enclosed the following documents for issuance of share certificate(s).

1. Copy of the id proof and address proof (Self-attested)
2. Copy of the Pan Card (Self Attested)
3. Signature attestation

Regards & Thanks

  
Lalit Mohan Bijlani