



McLEOD RUSSEL
Believe in tea

04th February, 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. R01667	Name : RASHMIKA PARMANANDDAS DOSHI J/H : NIL	
Certificate No.19647	Distinctive Nos : 11396107 - 11396132	No. of Shares : 26
Folio No. WT1957	Name : NANI GOPAL PAUL J/H : NIL	
Certificate No.32954	Distinctive Nos : 56545939 - 56546088	No. of Shares : 150

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@mcleodrusel.com Website : www.mcleodrusel.com



A Williamson Magor Group Enterprise

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 01 February 2019 12:33
To: A. GuhaSarkar; Aditi Dhanuka
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL (R01667).pdf

SIR /MADAM

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

FOLIO NO : R01667
NAME : RASHMIKA PARMANANDDAS DOSHI
J/H : NIL
SHARES : 26

ScrpNo: 19647
DistNoFr : 11396107
DistNoTo : 11396132
Shares : 26

Please arrange to upload the data in portal of CSE & NSE,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
Contact : 033-22482248, 2243-5029
Fax : 033-22484787

****PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001****

Date: 24th January 2019

Rashmika B Shah
34B Anita
Mount Pleasant Road
Mumbai 400006

To
Maheshwari Datamatics Pvt Ltd,
23, RN Mukherjee Rd, 5th floor,
Kolkata 700001

Delivered by Courier

Company: McLeod Russel India Ltd
Folio Number: R01667

Subject: Request for Issue of DUPLICATE Shares
with Maiden to Married Name Change,
Address Change, PAN/Bank Info update

Dear Sir/Madam:

Lost physical shares were in my maiden name of:
Rashmika Parmananddas Doshi
9 Jay Mahal, 29 Dadabhai Road, Ville Parla (West), Mumbai 400056

Please find attached the following:

- Copy of Marriage Certificate (name change)
- Copy of PAN card
- Bank Letter verifying signature and existing Bank Account
- Bank Statement and Co-Op Housing receipt showing current address

Kindly issue DUPLICATE share certificates and/or provide procedure to deal with it.

If you have any questions, I can be reached at +1(978)764-6777 (or 098201-38653) or via email at bharats@yahoo.com

Thank You

Rashmika Shah

(Rashmika Shah – Current/Married Name)

Rp Doshi

(Rashmika Doshi – Maiden Name)

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 04 February 2019 12:08
To: A. GuhaSarkar; Aditi Dhanuka
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL (WT1957).pdf

SIR /MADAM

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

FOLIO NO : WT1957
NAME : NANI GOPAL PAUL
J/H : NIL
SHARES : 150

ScrpNo: 32954
DistNoFr : 56545939
DistNoTo : 56546088
Shares : 150

Please arrange to upload the data in portal of NSE,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
Contact : 033-22482248, 2243-5029
Fax : 033-22484787

****PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001****

Subject: Transmission of 150 Equity share of Mcleod Russel procedure

From: Surajit Paul (surajit09paul@gmail.com)

To: mdpdco@yahoo.com;

Date: Sunday, February 3, 2019 2:51 PM

Frank + Dept 1

To
Maheshwari Datamatics Pvt. Ltd
(Unit: Mcleod Russel India Limited)
23 R.N, Mukerjee Road, 5th Floor
Kolkata-700001

Dear Sir,

TO WHOM IT MAY CONCERN

My father Late Nani Gopal Paul held 150 number of equity share of Mcleod Russel bearing FOLIO/CLIENT NO- WT1957 and WARRANT NO-011266 . He passed away on 26th April 2018. I have received the dividend warrant from your side.

Now I would like to know the procedure how to transmit those into my Mother name Mrs Sumita Paul so that I can dematerialised it. Because as per SEBI guidelines I have to convert physical share into demat before 01 April 2019.

Currently I didn't find any share certificate of this company. I only have latest dividend warrant in my hands.

I will be grateful if you could help me regarding this matter.

Kind regards

Surajit Paul
(S/o Late Nani Gopal Paul)

ENCLOSED:
Dividend Warrant

Attachments

- DIVIDENDWARRANT2.pdf (198.94KB)
- DIVIDENDWARRANT1.pdf (271.65KB)