



McLEOD RUSSEL
Believe in tea

8th May, 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. V00103	Name : VIJAY ANAND GUPTA J/H : NIL	
Certificate No. 46057	Distinctive Nos : 1975897 - 1975996	No. of Share : 100

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 & COMPLIANCE OFFICER

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

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 06 May 2019 17:22
To: D. Mukherjee
Cc: A. GuhaSarkar; Debanjan Sarkar; Aditi Dhanuka
Subject: AFTER ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-V00103.pdf

SIR /MADAM

Please attached our letter no MCRL/DUP/TMN/25024/24982 dated 25th April 2019 To the shareholders forwarding duplicate share certificate which was despatched by Registered post vide registration no RW314232609IN dated on 27th April,2019.

FOLIO: V00103
NAME : VIJAY ANAND GUPTA
J/H:NIL
CERT NO : 46057
DIST NO: 1975897-1975996
SHARES : 100

Please take necessary action

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



MAHESHWARI DATA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com

Ref. No. : MDPL MCRL/DUP/25024/1

MRS MAYA DEVI GUPTA

2-14 NEW GHAT ROAD

KOLKATA - 700 046

By Ordinary Post

Through Courier Service

By Hand Delivery

Date: 25-04-2019

Unit: McLeod Russell Asia Limited

Sub: Duplicate & Transmission of shares

Folio No. / Client ID: Old Folio - V90103

NEW Folio - M03455

Dear Sir(s) / Madam,

This refers to your letter No. _____ dated _____ and we would like to advice you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____ under Serial No (s) _____ dated _____ and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.
4. We enclose: RW.314232609IN

(i) Pay Order / Dividend Warrant No. (s) _____ 27 APR 2019
dated _____ for the year _____ for Rs. _____
respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.

(ii) Duplicate Share Certificate No. (s) 46057 for 100 shares.

(iii) only transmitted
Share Certificate No (s) _____ duly corrected / transmitted / sub-divided
consolidated / endorsed / replaced / rematted / split.

5. Your Dividend / Pay Order(s) _____ dated _____ for the year _____
was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.

6. Our cover containing the _____ was sent by _____ has not been returned
undelivered till date by the postal Authority Registration No. _____ dated _____.

7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.

8. Since the communication / document sent by you has not been signed by _____
we could not take any action.

9. _____

Thanking You,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above

RW314232609IN INR:82873142326
KOLKATA GPO 700004
Sender No: 13, 27/04/2019, 10:53
To: MRS MAYA DEVI GUPTA, KOLKATA
PIN: 700044, Badartala SO
From: MAHESHWARI, 23 R.N. MUKHERJEE
Wt: 20gms
Amt: 0.00FN: 22.00
<Track on www.indiapost.gov.in>
Dial 1800 766 1840