



MCLEOD RUSSEL
Believe in tea

9th January, 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. MT0245 | Name : ANIL KUMAR MEHRA J/H : NIL | |
| Certificate No.35087 | Distinctive Nos : 108425892 - 108426187 | No. of Shares : 296 |
| Folio No. S04555 | Name : SARITA MEHTA J/H : LT COL VIPIN KUMAR MEHTA | |
| Certificate No.23846 | Distinctive Nos : 11715576 - 11715841 | No. of Shares : 266 |
| Folio No. A01328 | Name : ARUN KUMAR BAJORIA J/H : NIL | |
| Certificate No.14380 | Distinctive Nos : 4768003 - 4768695 | No. of Shares : 693 |

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: 05 January 2019 16:12
To: a.guhasarkar@mcleodrussel.com; aditi.dhanuka@mcleodrussel.com
Cc: d.mukherjee@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL (MT0245).pdf

SIR /MADAM

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

Folio No: MT0245
Name: MR. ANIL KUMAR MEHRA
J/H: NIL

Shares: 296
Dist No: 108425892 - 108426187
Certificate No: 35087

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
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****

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

22 JAN 2019

Kolkata

January 2, 2019

M/s Maheshwari Datamatics Pvt Ltd
(Unit McLeod Russel India Ltd)
23, R.N. Mukherjee Road, 5th Floor
Kolkotta - 700 001

Dear Sir/Madam

Sub: Unit McLeod Russel India Ltd
Ref: Folio No. MT 0245

With reference to your letter dated 24.12.2018, it appears that the 296 share of the McLeod Russel India Ltd have been lost/misplaced and would request you to issue the duplicate share certificate/s in lieu of the original share certificates. Please let me know the documents to be executed for obtaining the duplicate certificate at the earliest.

Thanking you,

Yours sincerely,



ANIL KUMAR MEHRA
B2238, Greater Kailash,
Part-1, New Delhi - 110048
Mob: +91 9810066123

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 07 January 2019 14:08
To: A. GuhaSarkar; Aditi Dhanuka
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL (S04555).pdf

SIR /MADAM

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

Folio No: S04555
Name: SARITA MEHTA
J/H: LT COL VIPIN KUMAR MEHTA

Shares: 266
Dist No: 11715576 - 11715841
Certificate No: 23846

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
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****

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

27 JAN 2019

Kolkata

MEHTA HOSPITAL

(GOVT. APPROVED)

F-1ST, 108-A, VIRAT ROAD, MADANGIR, NEW DELHI-62

PH. : 011-64646411 MOBILE : 9811141688

MRS SARITA MEHTA

H 16 B, SAKET

N DELHI 110017

To
MAKESHWARI DATA MATICS PVT LTD
23 R N Mukherjee Road
V floor. KOLKATA 700001

Loss of share
UNIT. MACLEOD RUSSEL INDIA LTD

FOLIO NO 504555

Pl reissue share certificate of the above
said. unit shares

your sincerely
Snelli

- SARITA MEHTA

JT. I LUG VIPIN
KUMAR MEHTA

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 07 January 2019 15:25
To: A. GuhaSarkar; Aditi Dhanuka
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL (A01328).pdf

SIR /MADAM

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

Folio No: A01328
Name: MR ARUN KUMAR BAJORIA
J/H: NIL

Shares: 693
Dist No: 4768003 - 4768695
Certificate No: 14380

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
Contact : 033-22482248, 2243-5029
Fax : 033-22484787

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MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

21 JAN 2019

Kolkata

LATA DEVI BAJORIA

76 GARDEN REACH ROAD, KOLKATA - 700 043

Ph No. (033) 2450-0500

Email ID : lataarunbajoria@gmail.com

To

Dated : 02/01/2019

Maheshwari Datamatics Pvt. Ltd

23 R N Mukherjee Road 5th floor

Kolkata - 700 001

Unit : McLeod Russel India Ltd Folio No.: A01328

Sub : Updation of PAN and Bank details

Ref : Your Letter No. 8136 Dated : 13/09/2018

Dear Sir,

I Lata Devi Bajoria, W/o Late Shri Arun kumar Bajoria , have receipt your letter for registering the PAN and Bank Details and asked to convert our physical shares into dematerialized form. In this connection, I would like to draw your kind attention that the said shares of McLeod Russel India Ltd was obtained by my husband Late Shri.. Arun Kumar Bajoria who has expired on 28th March 2008. I would request you to transfer the share into my name and issue duplicate shares certificate. Also please do let us know if anything further is required for transfer of shares and issuance of duplicate share certificate at the earliest.

we are furnishing herewith the following relevant documents as desired by you:

1. Original Form duly filled and signed by the authorized person
2. An Original cancelled cheque leaf
3. Self attested copy of Passport
4. Self attested copy of PAN
5. Death Certificate of Arun Kumar Bajoria

I further request you to kindly look into the matter and update the records under intimation to us.

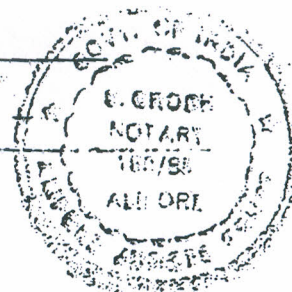
Thanking You ,

Yours faithfully

Lata Devi Bajoria

Lata Devi Bajoria

(W/o Late Shri. Arun Kumar Bajoria)



THE KOLKATA MUNICIPAL CORPORATION

HEALTH DEPARTMENT

S. S. N. Banerjee Road, Kolkata-700 072



No. 0149900

FORM 6

DEATH CERTIFICATE

(Issued under section 12/ section 17 of R.D. Act 1989)

N.B.G. (DT)

This is to certify that the following information has been taken from the original record of death which is the register for (Local Area - Kolkata) of District - Kolkata of State - West Bengal.

Name

ARUN KUNAR BAJORIA

Name of Father/Husband

S/O RADHESHTAN BAJORIA

Address

76, GARDEN BEACH RD., KOL-45
W.B.

MALE

Date of Death

28/03/2008

Place of Death

BREACH CANDI HOSPITAL, MUMBAI

Registration No.

HG016/2008/000073 - OLD REGN. NO. - 2020

Date of Registration

28/03/2008

Date

15/04/2008

11 MAY 2015

ATTESTED

(SUKUMAR GHOSH)
NOTARY GOVT. OF INDIA
PL. BE. 100 OF 1902

Signature of the Issuing Authority
Registrar
Birth & Death
K.M.C. Health Dept.

Lata Devi Bajoria