



McLEOD RUSSEL

Believe in tea

11th 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. P02074	Name : PARAJI RAOJI SHINDE J/H : CHANDRABHAGABAI PARAJI SHINDE	
Certificate No.28589	Distinctive Nos : 12108161 - 12108226	No. of Shares : 66

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

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 08 February 2019 14:00
To: Aditi Dhanuka
Cc: A. GuhaSarkar; D. Mukherjee
Subject: REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE- FOLIO NO-P02074
Attachments: 24951.PDF

Madam,
Please find attached letter from shareholder for issue of duplicate share certificate.
Details as follows:
FOLIO NO :P02074
NAME : PARAJI RAOJI SHINDE
J/H NAME :CHANDRABHAGABAI PARAJI SHINDE

SHARES :66
CERTIFICATE NO : 28589
DIST.NO : 12108161 TO 12108226

Please arrange to upload the data in the portal of BSE and 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.

Thanks & Regards,
A.K.Paul
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,

23, R N Mukherjee Road, 5th

, Floor,,Kolkata,West Bengal,700001

033 - 22482248 / 22435029 / 5809

SUB- ISSUE OF DUPLICATE SHARE CERTIFICATE

DEAR SIR,

I AM HOLDING 66 SHARES OF MCLEOD RUSSEL INDIA LTD, REG FOLIO NO – PO2074

IN THE NAME OF PARAJI RAOJI SHINDE / CHANDRABHAGABAI PARAJI SHINDE

**I HAVE MISPLACED OLD SHARE CERITIFICATES . HENCE I REQUEST YOUR GOODSELF TO KINDLY SEND THE
PROCEDURE TO ISSUE DUPLICATE SHARES CERIFICATES.**

THANKING YOU

ADDRESS :-

PARAJI RAOJI SHINDE,

AT POST – JEUR KUMBHARI

TAL- KOPARGAON

DIST – AHMADNAGAR (MH)

423601

MOBILE NO - 9850843165

NAME OF HOLDER

Shinde R.

PARAJI RAOJI SHINDE

श्री. रं. पं. शिंदे

CHANDRABHAGABAI PARAJI SHINDE

*And. Sh.
66*

Dist. No. 12108161 - 12108226

*Cert. No.
28589*