

11<sup>th</sup> January, 2019

The Secretary BSE Limited P. J. Towers, 25<sup>th</sup> Floor Dalal Street, Fort <u>MUMBAI –400 001</u> 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) <u>MUMBAI – 400 051</u> 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. B00620    | Name : SIDDHARTHA BASU<br>J/H : NIL    |                    |
|---------------------|--|--------------------|
| Certificate No.2999 | Distinctive Nos :<br>2788741 - 2788790 | No. of Shares : 50 |

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

Sacra ha (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 <u>Kolkata – 700001</u> - for information.

Registered Office :



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

maheshwari datamatics <mdpldc@yahoo.com> From: Sent: 09 January 2019 17:21 Williamson Magor; Aditi Dhanuka To: Cc: D. Mukherjee REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTFICATE Subject: **Attachments:** WILLIAMSON MAGOR (C2999).pdf

## SIR /MADAM

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

Folio No: B00620 Name: SIDDHARTHA BASU J/H: NIL

Shares: 50 Dist No: 2788741 - 2788790 Certificate No: 2999

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\*\*

1

2<sup>nd</sup> January'19

M/s Williamson Magor & Co.Ltd., 4, Mangoe Lane, Surendra Mohan Ghosh Sarani Kolkata – 700 001

Dear Sir, Sub : Loss of shares of Williamson Magor & Co.Ltd

This is to inform you that the following shares of M/s Williamson Magor & Co.Ltd. held by me are missing from my custody.

The particulars of the Shares are as below: -Share Certificate No: 2999 No. of Shares held: 50 Distinctive Nos: 2788741 to 2788790

In this connection please let me know the following: -

1. The process of issue of duplicate shares

2. Any other details required for issuance of the duplicate shares

I am attaching herewith a copy of my ID and address proof.

Please revert at the earliest. Yours Sincerely,

SIDDHARTHA BASU

C14 Tolly Apartments, 49/49 Prince Gulam Mohammed Shah Road, Kolkata – 700 033

MAHESHWARI DATAMATICS PVT. LTD. Received Contents Mor Verified 5102 NY 6 2 Kolkata ÷, ,