



McLEOD RUSSEL
Believe in tea

11th March, 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. H00926	Name : HITESH KUMAR KUBERBHAI PATEL J/H : NIL	
Certificate No. 25614	Distinctive Nos : 11841470 - 11841549	No. of Shares : 80

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

MAHESHWATI DATA MATICS PVT. LTD.

Received

Contents Not Verified

- 7 MAR 2019

Kolkata

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 08 March 2019 11:29
To: d.mukherjee@mcleodrussel.com
Cc: a.guhasarkar@mcleodrussel.com; aditi.dhanuka@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-H00926.pdf

SIR /MADAM

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

FOLIO NO : H00926
NAME : HITESH KUMAR KUBERBHAI PATEL
J/H : NIL
SHARES : 80

ScrpNo: 25614
DistNoFr : 11841470
DistNoTo : 11841549
Shares : 80

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
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029

TO,
THE MANAGER
MAHESHWARI DATAMATICS PVT. LTD.
UNIT: MCLEOD RUSSEL INDIA LTD.
KOLKATA

FROM:
HITESHKUMAR KUBERBHAI PATEL
10 - VRUNDAVAN SOC.,
NR.SWAMINARAYAN TEMPLE,
AT & PO VIRPUR, TA. VIRPUR,
DIST. MAHISAGAR - 388260,
GUJARAT
DATE: 5/3/2019

SUB: MISSING SHARES CERTIFICATE

Respected Sir,

I the undersigned is having some shares of above mentioned company. I had tried to find share certificate for the same, but could not found them. So herewith I request you to kindly send me procedure for duplicate share certificate along with details of my holding like DISTINCTIVE NO., CERTIFICATE NO., HOLDER NAME, ETC.

Details are as under:

HOLDER NAME : HITESHKUMAR KUBERBHAI PATEL

FOLIO NO. : H00926

Please do the needful in this matter.

Thanking you.

x 

HITESHKUMAR KUBERBHAI PATEL

Encl...

- 1) Copy of Dividend Warrant
- 2) Self attested Pan Card and Address Proof

Signature
TH
Nishit