



McLEOD RUSSEL
Believe in tea

12th 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**

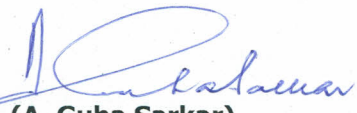
Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation for loss of the following Share Certificate:

Folio No. P01324	Name : PRATIMA PARMANANNDAS DOSHI J/H : NIL	
Certificate No.19018	Distinctive Nos : 11346658 - 11346683	No. of Shares : 26

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

Subject: Requesting details for Mcleod Russel India Limited Shares
From: Shah Family (shahfamily8689@gmail.com)
To: mdpldc@yahoo.com; shahfamily8689@gmail.com; info@mbpl.in;
Date: Saturday, March 9, 2019 7:07 AM

Dear Sir/Madam.

I own shares of Mcleod Russel India Shares Ltd.

These shares are Lost/Misplaced and I do not have folio numbers.
Please send me these shares' Quantity, Certificate Number and Distinctive Numbers so that I can file required Affidavit, FIR and Indemnity Bond to request duplicate share certificate.

My information is as below.

Name: Pragima Parmananddas Doshi

Address: 9 Jay Mahal,

29 Dadabhai Road,

Vile Parle (West), Mumbai 400056

My married name is Preety Ajay Shah
maiden name is Pratima Parmananddas Doshi

Thank you,
Preety Shah
shahfamily8689@gmail.com
+1 (973) 699 4020

Folio -
P01324
Dupl
no of sh. 26

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 11 March 2019 13:22
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-P01324.pdf

SIR /MADAM

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

FOLIO NO : P01324
NAME : PRATIMA PARMANANNDAS DOSHI
J/H : NIL
SHARES : 26

ScrpNo : 19018
DistNoFr : 11346658
DistNoTo : 11346683
Shares : 26

Please arrange to upload the data in portal of CSE, NSE & 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