



McLEOD RUSSEL
Believe in tea

14th 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. M01640	Name : MOHINI DEVI J/H : PERMANAND MOTIRAM BHATIA	
Certificate No.19391	Distinctive Nos : 11379008 - 11379407	No. of Shares : 400

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: 13 February 2019 16:46
To: A. GuhaSarkar; Aditi Dhanuka
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-M01640.pdf

SIR /MADAM

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

FOLIO NO : M01640
NAME : MOHINI DEVI
J/H : PERMANAND MOTIRAM BHATIA
SHARES : 400

ScrpNo: 19391
DistNoFr : 11379008
DistNoTo : 11379407
Shares : 400

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****

From,

Date- 4/2/2019

Mohini Ashok Mathrani
4A, Prabhu Kripa Building,
16th Road, Opp Rotary Park,
Santacruz (west),
Mumbai-400054

To,

Maheshwari Datamatics Pvt Ltd.
Unit:- Meleed Ruseel India Ltd.
Kolkata - 700011.

Subject- Duplication of share certificate(s).

Folio No- MO1640

Dear Sir/Madam,

I MOHINI ASHOK MATHRANI holding 400 shares under folio no- MO1640 in my maiden name i.e.

MOHINI DEVI jointly with PERMANAND . MOTIRAM . BHATIA

would like to bring to your kind notice that I have lost/misplaced the certificate(s) at my end and despite of deliberate search the share certificate is not traceable. So I request you to please let me know the procedure for **DUPLICATE SHARE CERTIFICATE** along with **COMPLETE DETAILS** of the holding.

Hope you do the needful and reply as soon as possible and highly obliged.

Thanking you,

Yours Truly,

M.A. Mathrani

(MOHINI ASHOK MATHRANI)