



McLEOD RUSSEL
Believe in tea

15th 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. C00528	Name : CHANDRIKA PARMANANDDAS DOSHI J/H : NIL	
Certificate No.19612	Distinctive Nos : 11393631 - 11393656	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

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Received
Contents Not Verified

13 MAR 2018

Kolkata

Date: 18th February 2019

Seema Desai
13323 Orchard Shadows Drive
Richmond, TX 77407, USA

To
Maheshwari Datamatics Pvt Ltd,
23, RN Mukherjee Rd, 5th floor,
Kolkata - 700 001

Companies: McLeod Russel India Ltd.

Subject: Request for Information for LOST/MISPLACED Shares

Folio: C00528

26 SHARES

Dear Sir/Madam:

Background:

Some 30+ years ago my father had acquired physical shares for the companies mentioned above. Unfortunately, after my father's demise, we are unable to locate the Physical shares and want to start a process for obtaining DUPLICATE shares.

We understand that the actual process will require many documents like Affidavit, Indemnity Bond, FIR, PAN and Bank Info etc. But to begin the process we need the most essential information. **Please provide FOLIO Number, Certificate Number, Distinctive Numbers and Number of shares.**

Share Owner: Chandrika Parmananddas Doshi (maiden name)
Address: 9 Jay Mahal, 29 Dadabhai Road, Vile Parle West, Mumbai 400056

I have already sent an email requesting the same information, and this is a written request for the same. If you have any questions, I can be reached at +1(281)630-5151 or via email at **sjdesai777@gmail.com**

I would appreciate if this information is sent to me via email for faster/cost-effective communication.

Thank You

Seema Desai

Seema Desai – (Current/Married Name)

Encl. Copy of Pan Card, Marriage Certificate
& Petition of name change

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 13 March 2019 10:47
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_C00528.pdf

SIR /MADAM

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

FOLIO NO : C00528
NAME : CHANDRIKA PARMANANDDAS DOSHI
J/H : NIL
SHARES : 26

ScrpNo : 19612
DistNoFr : 11393631
DistNoTo : 11393656
Shares : 26

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