



McLEOD RUSSEL
Believe in tea

16th January, 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. G00922	Name : GOVIND PURUSHOTTAM SAMANT J/H : MRS ALKA G SAMANT	
Certificate No.27163	Distinctive Nos : 12003826 - 12003888	No. of Shares : 66
Folio No. B01327	Name : BARUN KUMAR JAIN J/H : LATA JAIN	
Certificate No.21093	Distinctive Nos : 11507906 - 11508038	No. of Shares : 133

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 MANGO 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: 14 January 2019 11:40
To: A. GuhaSarkar; Aditi Dhanuka
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-(B01327).pdf

SIR /MADAM

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

Folio No: B01327
Name: BARUN KUMAR JAIN
J/H: LATA JAIN

Shares: 133
Dist No: 11507906 - 11508038
Certificate No: 21093

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****

Subject: FORMALITY REQUIRED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

From: Ankit Jain (ankitjain@gmail.com)

To: mdpldc@yahoo.com;

Date: Friday, January 11, 2019 1:44 PM

*Devi
Choudhary*

SIR/MA'AM,

UNIT: MCLEOD RUSSEL INDIA LIMITED

I BARUN KUMAR JAIN, FOLIO NO: B01327 JOINTLY HOLDING 130 SHARES OF MCLEOD RUSSEL INDIA LTD ALONG WITH LATA JAIN. WE HAVE MISPLACED OUR SHARE CERTIFICATE AND WOULD WANT YOU TO PLEASE ISSUE ME A NEW SHARE CERTIFICATE OR THE FROMALITY REQUIRED GET THE SHARE CERTIFICATE.

THANKING YOU

BARUN KUMAR JAIN

LATA JAIN

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 16 January 2019 11:12
To: A. GuhaSarkar; Aditi Dhanuka
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL (G00922).pdf

SIR /MADAM

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

Folio No: G00922
Name: GOVIND PURUSHOTTAM SAMANT
J/H: MRS ALKA G SAMANT

Shares: 66
Certificate No: 27163
Dist No: 12003823 - 12003888

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****

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

16 JAN 2019

Kolkata

Alka. G. Samant

C/A. New Popatlal Bldg

1st flr, Kale Gully, Marv

Dadar (W), Mumbai - 28

Date: 07/01/2019

To,

Maheshwari Datamatics Pvt. Ltd.

23 RN Mukherjee Road, 5th flr;

~~to the account~~

Sub. Folio No. 600922

Transfer of Account to Alka
Samant and issuance of
duplicate share certificate.

Dear Sir/Madam

I (Alka Samant) is requesting
you to issue duplicate share
certificate. As per my previous letter,
Mr. Govind Samant has passed away
and the account ~~has~~ been to
be transferred in my name. Also
duplicate share certificate is to be
issued. Please do the needful.

Thanks and Regard,

A. Samant.

Alka Govind Samant



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT



बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(अन्य व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १३(१) आणि महाराष्ट्र अन्य व मृत्यु नोंदणी नियम, २००० मधील नियम ८(१) अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युपत्र मूळ अभिलेखात्मक नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward GN, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे.

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward GN of District Mumbai of Maharashtra State.

मृत्यूचे पूर्ण नाव /

Full Name of Deceased : MR. GOVIND
PURUSHOTTAM SAMANT.

लिंग

Sex : Male

मृत्यु दिनांक

Date of Death : 12.11.2014

मृत्युचे ठिकाण

Place of Death : MUMBAI

आईचे पूर्ण नाव

Name of Mother : Not Available.

वडिलांचे/पतीचे पूर्ण नाव

Name of Father/ Husband : MR.
PURUSHOTTAM SAMANT.

मृत्यु झाल्याची मृत्युसमयीची पत्ता

Address of deceased at the time of death:
C 7, NEW POPATLAL,
BUILDING, 1ST FLOOR, P. L. KALE GURUJI
MARG,,
DADAR (W),
MUMBAI, 400028,
Maharashtra, India.

मृत्यु झाल्याची स्थायी पत्ता

Permanent Address of deceased :
C 7, NEW POPATLAL, BUILDING, 1ST
FLOOR, P. L. KALE GURUJI MARG,,
DADAR (W),
MUMBAI, 400028,
Maharashtra, India.

नोंदणी क्रमांक

Registration No. : 74182300

नोंदणी दिनांक

Date of Registration : 18.11.2014

टीप

Remarks (if any) :

प्रमाणपत्र दिव्यांक दिनांक

Date of Issue : 04.12.2014



Signature of the Issuing Authority

Signature of the Issuing Authority :

अधिकार-वाला पत्ता

Address of the issuing authority :
Ward GN, Mumbai.

“प्रत्येक नाव आणि मृत्युची वृत्त नोंदवहीतून घेतली जाई”