



McLEOD RUSSEL
Believe in tea

17th April, 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. R01470	Name : REKHA BANERJEE J/H : NIL	
Certificate No. 17171	Distinctive Nos : 11194517 - 11194782	No. of Shares : 266

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

(Debanjan Sarkar)

Company Secretary & Compliance Officer

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

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 16 April 2019 16:43
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka; Debanjan Sarkar
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-R01470.pdf

SIR / MADAM

Please attached letters from share holders for issue of duplicate share certificate.
Detail as follows.

Folio no: R01470
Name: REKHA BANERJEE
J/H: NIL
Cert: 17171
Dist no : 11194517 - 11194782
Shares: 266

Please arrange to upload the data in portal of the 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

Subject: Issue of duplicate copy of share certificate in respect of McLeod Russel India Ltd in the name of Rekha Banerjee of Hakimpara.. Jalpaiguri. Folio no. R01470 number of share 266.

From: Himadri Banerjee (banerjeehimadri40@gmail.com)

To: mdpldc@yahoo.com;

Date: Tuesday, April 16, 2019 4:08 PM

Dear Sir /Madam. This is for your kind information that our mother late Rekha Banerjee. was the registered share holder of your esteemed company since long .After her demise on 11/3/19. We want to mutate her share in our favour. We have received your kind instruction along with format through mail .We are complying at an early date. Further kindly note that the original share script has been lost or misplaced from our end. We also request your good office to guide us for obtaining the duplicate share script for above shares and obliged. We are sending herewith the following documents for your kind perusal. 1.Death certificate of our mother 2.copy of pan/adhar card of Himadri Banerjee (elder son) 3.copy of pan/adhar card of Sankhapani Banerjee (younger son) 4.Copy of counter part of dividend warrant. Please acknowledge receipt and do the needful and obliged.

Attachments

- IMG20190405122655.jpg (1.65MB)
- IMG20190405122939.jpg (1.59MB)
- IMG20190416123628.jpg (1.62MB)
- IMG20190403110902.jpg (1.58MB)