



McLEOD RUSSEL
Believe in tea

17th May, 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. A03281	Name : ADI F GAZDAR J/H : NIL	
Certificate No.4721	Distinctive Nos : 1979635 - 1979654	No. of Share : 20
Folio No. A00429	Name : ADI FRAMROZE GAZDAR J/H : NIL	
Certificate No.4149	Distinctive Nos : 1917345 - 1917614	No. of Share : 270

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@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 16 May 2019 18:04
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka; Debanjan Sarkar
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: mcrl a003281&a00429.PDF

SIR / MADAM

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

Folio no: A03281
Name: ADI F GAZDAR
J/H: NIL
Cert : 4721
Dist no : 1979635 - 1979654
Shares: 20

Folio no : A00429
Name: MR ADI FRAMROZE GAZDAR
J/H: NIL
Cert: 4149
Dist no : 1917345 - 1917614
Shares: 270

Please arrange to upload the data in portal of the CSE,BSE&NSE as the information is required to 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

MANESH DATA MATICS PVT. LTD.

Received

Contents Not Verified

15 MAY 2019

MCRL/DUP/25262

Kolkata

To,

Date:-10/05/2018

The Maheswari Datamatics Pvt. Ltd.

Unit: McLeod Russel India Limited
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001.

Subject:-Regarding Duplicate Shares

Dear Sir/Madam,

We had send you letter regarding this shares dated on 30/08/2018, we have not received any reply from your side. Sending again reminder for the same.

We are receiving dividend warrant for the shares, we have lost this shares so what is the procedure for receiving duplicate shares. Kindly let us know the procedure for the same. Following are the details of the shares

Folio No No of Shares Name On shares

A003281 20 Adi F Gazdar

A00429 270 Adi F Gazdar

Thanks,

Regards,

Anita

To,

Date:-30/08/2018

The Maheswari Datamatics Pvt. Ltd.

Unit: McLeod Russel India Limited
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001.

Subject:-Regarding Duplicate Shares

Dear Sir/Madam,

We are receiving dividend warrant for the shares, we have lost this shares so what is the procedure for receiving duplicate shares. Kindly let us know the procedure for the same. Following are the details of the shares

Folio No	No of Shares	Name On shares
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A003281	20	Adi F Gazdar
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A00429	270	Adi F Gazdar
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Thanks,

Regards,

Anita

McLEOD RUSSEL INDIA LIMITED

CIN :L51109WB1998PLC067078

Regd. Office : Four Marrow Lane, Surendra Mohan Ghosh Bazar, Kolkata -700 001

Tel : 033-2210-1221, 2248-0434/35 Fax : 01-33-2248-3683, 2248-8114

E-Mail: administrator@mdcodrussel.com Website: www.mdcodrussel.com

ENV No: 140107

MR ADI FRAMROZE GAZDAR

FLAT H1, PALACINO

8 DESAI ROAD

MUMBAI

400026

A00429	270	000138
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.

WM A Williamson Major Group Enterprise

McLEOD RUSSEL INDIA LIMITED

CIN : L51109W81998PLC087078

Read. Office : Four Mangos Lane, Sureshtra Mohan Ghosh Sarani, Kolkata - 700 001

Tel: 033-2210-1221, 2248-9434 Fax: 91-33-2248-3883, 2248-8114

E-Mail: administrator@mcisodrussel.com Website: www.mcisodrussel.com

ENV No: 140104

ADI F GAZDAR

C/O MR MEHLIM GOLVALA

KALYANIWALLA AND MISTRY

KALPATARU HERITAGE, 127 MAHATMA GANDHI RD

MUMBAI

400023

A03281	20	000074
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CALCUTTA MARKETING SERVICES 9850042894