



McLEOD RUSSEL
Believe in tea

18th 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. J01058	Name : JUTHIKA PAUL J/H : BIBHUTI BHUSAN PAUL	
Certificate No.25902	Distinctive Nos : 11861057 - 11861156	No. of Shares : 100

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: 17 January 2019 15:40
To: Aditi Dhanuka; A. GuhaSarkar
Cc: D. Mukherjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-(J01058).pdf

SIR /MADAM

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

Folio No: J01058
Name: JUTHIKA PAUL
J/H: BIBHUTI BHUSAN PAUL

Shares: 100
Dist No: 11861057 - 11861156
Certificate No: 25902

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

PRASUN PAUL

SHIPREPAIRER & PHARMACEUTICAL DISTRIBUTOR

14, Dr. Sudhir Bose Road, Khidderpore, Kolkata - 23
West Bengal India

OFF & Resi. : 033-2459-1652

033-2459-6198

FAX : 2459-4888

Mobile : 9432420798

9830836317

e-mail : prasunpaul70@yahoo.in

Ref. No.

Date

Maheshwari Datamatics (P) Ltd
Unit: McLeod Russel (India) Ltd
23, R.N.Mukherjee Road,
5th Floor
Kolkata-700001

10.1.2019

Sub: Transmission cum Duplicate Shares
Re: Folio No J01058

Dear Sir,

May I bring to your kind notice and attention that due to sad demise of both my parents, I, Prasun Paul, only legal heir and son of Late Juthika Paul & Late Bibhuti Bhushan Paul, request you to please send the required procedure for converting the shares lying against above folio into dematerialised form. Please also note that I am not in possession of the share certificate against the above folio and would therefore request you to please issue duplicate share certificate.

Self attested copies of my Aadhar Card and PAN is enclosed.
Copy of Death Certificates are enclosed
Proof of holding is enclosed.

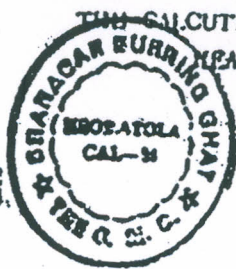
Thanking You,

Yours Faithfully,


PRASUN PAUL

14, Dr. Sudhir Bose Road
Kolkata - 700023.

Encl: Self Attested Aadhar Card
Self Attested Pan Card
Copy of Death Certificates
Proof of holding



13713

CERTIFICATE OF DEATH

As per format under Section 12/Section-17 of the Registration of Births and Deaths 1909.

This is to certify that the following information has been taken from the original record of death which is in the Register of Deaths for the Calcutta Municipal Corporation (Local Area).

Registration No. 183

of BIBHUTI ABHISAN PALLI

Male

Was of Ante Fakir Das Paul

to of death 20.6.2000 Date of Registration 01.7.2000

Place of Death (Full Address) Park Nursing Home Cal-17

Residence 14, Dr. Sucklin Base Road Cal-23

P.S. Eghatpur

Prepared by

Medical Assistant

Dated 01.7.2000

[Signature]

Signature of the Issuing Authority

In the case of Death no disclosure regarding the 'cause of death' is entered in the register to be made (under Sub-Section 17 (1) of RBD Act, 1909)

P-2-3-4-2000-50,600

TRUE COPY

14 NOV 2018

67 DEC 2018



Attested by me

[Signature]
Biplab Saruar
(Notary)
Govt. of W. B.

THE KOLKATA MUNICIPAL CORPORATION

HEALTH DEPARTMENT

5, S. N. Banerjee Road, Kolkata- 700 013.



No. 0113906

FORM 6

DEATH CERTIFICATE

(Issued under section 12/ section 17 of RBD Act 1969)

M.G.C.C.(7)

This is to certify that the following information has been taken from the original record of death which is the register for (Local Area - Kolkata) of District - Kolkata of State - West Bengal.

Name : JIJHKA PAUL
Name of Father/Husband :
Address : 14, DR. SUDHIR BOSE ROAD, KOLKATA - 71. W.B.
Sex : FEMALE
Date of Death : 07/05/2008
Place of Death : CALCUTTA MEDICAL RESEARCH INSTITUTE
Registration No. : 5481
Date of Registration : 08-MAY-08
Date : 06-MAY-08

TRUE COPY



Attested by me

Biplab Sardar
(Notary)

Govt. of W. B.

Signature of the authority

VERNINGS GHAI
M.B.

TRUE COPY



Attested by me

Biplab Sardar
(Notary)
Govt. of W. B.

07 DEC 2018

14 NOV 2018