



McLEOD RUSSEL

Believe in tea

19th August, 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. MT0900	Name : POOJA VASHU CHANGLANE J/H : AARTI RAMESH PARSANE	
Certificate No.35742	Distinctive Nos : 108626204 - 108626403	No. of Share : 200
Folio No. B01517	Name : BHANU CHANDRA NAGARDAS J/H : NIL	
Certificate No.24549	Distinctive Nos : 11762761 - 11762851	No. of Share : 91
Folio No. B01518	Name : BHANUCHANDRA NAGARDAS J/H : NIL	
Certificate No.24550	Distinctive Nos : 11762852 - 11762863	No. of Share : 12

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: 12 August 2019 13:23
To: D. Mukherjee
Cc: A. Guhasarkar; Aditi Dhanuka; Debanjan Sarkar
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL MT0900.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

Folio no: MT0900
Name: MRS POOJA VASHU CHANGLANE
J/H: MRS AARTI RAMESH PARSANE
Cert: 35742
Dist no : 108626204 - 108626403
Shares: 200

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
23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Verified

12 AUG 2019

Kolkata

To,

McLeod Russel.

5-8-2019.

Dear Sir/Madam.

Subject: Loss of share certs and change in address.

Folio: MT0900 Shares: 200 in the name of Pooja Vashu Changlani.

I have lost the above share certs. Kindly send me the certs.

Attached are copies of:

- a) Pan Card Copy.
 - b) Aadhar Copy with new address proof.
 - c) MTNL copy.
 - d) Passport copy.
 - e) Cancelled Cheque copy.
- Thanking you,

Changlani

(Pooja Vashu Changlani)

301 Clarfield, Opp
Ashok Academy, Lokhandwala
Complex, Andheri (W)
Mumbai - 400053.

poojachanglani@gmail.com

Mobile - 9821540993.

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 16 August 2019 18:29
To: d.mukherjee@mcleodrussel.com
Cc: a.guhasarkar@mcleodrussel.com; aditi.dhanuka@mcleodrussel.com; debanjan.sarkar@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-B01518,B01517.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

- 1) Folio no : B01517
Name : BHANU CHANDRA NAGARDAS
Cert : 24549
Dist no : 11762761 - 11762851
Shares : 91
- 2) Folio no : B01518
Name : BHANUCHANDRA NAGARDAS
Cert : 24550
Dist no : 11762852 - 11762863
Shares : 12

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

16 AUG 2019

MCR LITMN DVP 125424

Kolkata

10/11/19

Date: 08/08/ 2019

To,
Maheshwari Datamatics P. Ltd.
23, R.V. Mukharjee Road,
5th Floor,
Kolkata - 70001

From,
Ketan B. Mehta,
601/602, Umia Baug,
Nanda Patkar Road,
Vile Parle - (East),
Mumbai - 400 057.
Mob No. 9820209053

Respected Sir / Madam,

Sub: Request for transmission and duplicate certificate procedure

Unit: Macleod Russel India Ltd.

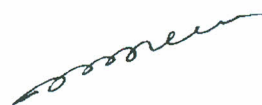
Ref: B01518, B01517

I Ketan B. Mehta Son of Mr Bhanuchandra Nagardas Mehta who is holder of above mention folio no., like to informed you that, my father Mr Bhanuchandra Nagardas Mehta is expire and I am only legal heir of him, the above mention shares certificate are misplaced and not traceable at present, so I am request you to give me details of above mention shares (certificate No. Distinctive No. etc.) and also request you to send procedure for transmission and issue of duplicate share certificate. I am enclosing self attested copy of PAN card, Aadhar card and death certificate for your record.

Kindly do the needful and oblige

Thanking you.

Yours faithfully.



Ketan B. Mehta

Encl : as above.