



McLEOD RUSSEL

Believe in tea

19th March, 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. MT0954	Name : MRS. CHANDRIKA VYAS J/H : MR VINOD SHANKAR VYAS	
Certificate No.35796	Distinctive Nos : 108640148 - 108640443	No. of Shares : 296
Folio No. C00808	Name : CHANDRIKA V VYAS J/H : MR VINODSHANKER VYAS	
Certificate No.30172	Distinctive Nos : 12235103 - 12235235	No. of Shares : 133
Folio No. WT0512	Name : CHANDRIKA VYAS J/H : VINOD SHANKER VYAS	
Certificate No.31509	Distinctive Nos : 56081584 - 56081883	No. of Shares : 300

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: 16 March 2019 12:27
To: PB
Cc: D. Mukherjee
Subject: Mcleod_REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: 25078.pdf; 25079.pdf; 25080.pdf

SIR /MADAM

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

1) FOLIO NO : MT0954
NAME : MRS. CHANDRIKA VYAS
J/H : MR VINOD SHANKAR VYAS
SHARES : 296

ScrpNo : 35796
DistNoFr : 108640148
DistNoTo : 108640443
Shares : 296

2) FOLIO NO : C00808
NAME : CHANDRIKA V VYAS
J/H : MR VINODSHANKER VYAS
SHARES : 133

ScrpNo : 30172
DistNoFr : 12235103
DistNoTo : 12235235
Shares : 133

3) FOLIO NO : WT0512
NAME : CHANDRIKA VYAS
J/H : VINOD SHANKER VYAS
SHARES : 300

ScrpNo : 31509
DistNoFr : 56081584
DistNoTo : 56081883
Shares : 300

Please arrange to upload the data in portal of 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

ANJANESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

14 MAR 2019

Kolkata

MCRL/STR/25078

The Registrar
Meheshwari: Data mehes D. 1st
23RD MUKHARJE ROAD
5TH FLOOR
KOLKATA 700001

MR CHANDRIKA VYAS

"ASHUTOSH" M- 59/60

Gujrat Housing Board

Opp. Mahila Collage kalawad road.

Rajkot 360001

Mo:-9099076401

T: 02812451549

Sub:-Share in Physical form Not Traceable /lost information of

Sir,

Physical Shares held by me in the company are not traceable /lost. I have given KYC on the
Basis of available intimation.

In view of above I request you to give me details of shares held by me in the company.

1. Folio No.
2. Certificate No.
3. No of shares held – and distinctive no.
4. Whether the same are in join name, then name of joint holder.

I/We also request you not to transfer these share in physical form or not to transfer the same
in demat form in any other name. if same is lodged by anybody kindly inform me imminently with
complete details of name and address or person Who has lodged the shares .

Thank you.

Ghanchriker v vyas
(MR CHANDRIKA VYAS)

STOP TNR.

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

14 MAR 2019

Kolkata

MCR2/STR/25079

32

CHANDRIKA V. VYAS

"ASHUTOSH" M- 59/60

Gujrat Housing Board

Opp. Mahila Collage kalawad road.

Rajkot 360001

Mo:-9099076401

T: 02812451549

Q 18th Feb 2013

stop WS.

Sub:-Share in Physical form Not Traceable /lost information of

Sir,

Physical Shares held by me in the company are not traceable /lost. I have given KYC on the Basis of available intimation.

In view of above I request you to give me details of shares held by me in the company.

1. Folio No.
2. Certificate No.
3. No of shares held – and distinctive no.
4. Whether the same are in join name, then name of joint holder.

I/We also request you not to transfer these share in physical form or not to transfer the same in dement form in any other name. if same is lodged by anybody kindly inform me imminently with complete details of name and address or person Who has lodged the shares .

Thank you.

Chandrika V. Vyas

CHANDRIKA V. VYAS

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Verified

14 MAR 2019

Kolkata

MCRL/STR/25080

FROM MIRBACHANDRIKA VYAS
ASHUTOSH MS9/60 GHB
KALAWAD ROAD RAJKOT
360001 Dt 24/2/2019

The Registrar
Maheshwar Datamehc P Ltd
Govt Kolkata

Sir

Subsumission KYC details

I am sending KYC details of
following Cos. with necessary documents -

1. McLeod Russell Indus
2. " " "
3. Kilburn chemicals
4. McLeod Russell Indus

Please acknowledge the receipt.

Thank You

Yours faithfully

x Chandrika V. Vyas
(on behalf of Vyas)