



MCLEOD RUSSEL
Believe in tea

20th February, 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. B00086	Name : BRIJ MOHAN LAL BHARGAVA J/H : NIL	
Certificate No.1248	Distinctive Nos : 627119 - 627293	No. of Shares : 175

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: 20 February 2019 12:42
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-B00086.pdf

SIR /MADAM

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

FOLIO NO : B00086
NAME : BRIJ MOHAN LAL BHARGAVA
J/H : NIL
SHARES : 175

ScrpNo: 1248
DistNoFr : 627119
DistNoTo : 627293
Shares : 175

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****

Subject: Re: McLEOD RUSSEL INDIA LIMITED_Folio No: B00086

From: BHARGAVA MOTORS (bhargavamotors@gmail.com)

To: mdpldc@yahoo.com;

Date: Tuesday, February 19, 2019 2:05 PM

Dupl

Dear Sir,

As reference of trailing mail, B00086 Folio No. of 175 shares are in the name of my late husband Shri Brij Mohan Lal Bhargava who expired and we had shifted on permanent residence from A1/300 Safdarjang Enclave New Delhi to 109, National Media Centre Chowk Gurgaon Haryana. Shares Certificate had been lost and I don't have below shares details so you are requested to let me know the Shares Detail and procedure for obtaining the duplicate share.

I shall be highly obliged.

Share Certificate No.:
Distinctive No.:

Thanking You

Yours Faithfully

Shakuntala Bhargava

Add: 109, National Media Centre

Shankar Chowk Gurgaon 122002

Haryana

Mobile No. 9811139614, 9560697236

On Wed, Feb 6, 2019 at 3:46 PM BHARGAVA MOTORS <bhargavamotors@gmail.com> wrote:

Dear Sir,

Thank you for your mail, Shares certificate (details is below) has been lost so you are requested to let me know the procedure for getting duplicate shares so that I can transfer the shares.

Regards

On Tue, Jan 15, 2019 at 1:49 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Madam

This refers to your email.

Send us the hard copy of the following documents for transmission of shares:

1. Notarised photocopy of Death Certificate(s) of deceased Member(s).
2. Self-attested photocopy of PAN Card of all legal heirs, Sureties and Witnesses.