

The Secretary BSE Limited P. J. Towers, 25th Floor Dalal Street, Fort <u>MUMBAI –400 001</u> 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) <u>MUMBAI – 400 051</u> Scrip Code: MCLEODRUSS 20th September, 2019

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. M00145	Name : MADHABI BISWAS J/H : DIPALI GHOSH	
Certificate No.1606	Distinctive Nos : 683818 - 683850	No. of Share : 33

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)

(DEBANJAN SARKAR) COMPANY SECRETARY

Encl: Letters from Shareholders

Copy to :

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23, R.N Mukherjee Road, 5th Floor <u>Kolkata – 700001</u> - for information.

Kolkata

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: Sent: To: Cc: Subject:	maheshwari datamatics <mdpldc@yahoo.com> 19 September 2019 18:06 D. Mukherjee; A. Guhasarkar Aditi Dhanuka; Debanjan Sarkar REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE (LOSS OF SHARE CERTIFICATE- FOR 2 DAYS NOTICE)</mdpldc@yahoo.com>
Follow Up Flag: Flag Status:	Follow up Flagged
Categories:	Green Category

SIR / MADAM

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

Detail as follows.

 Folio No.(s)
 : M00145

 Name
 : MRS MADHABI BISWAS

 J/H
 : MRS DIPALI GHOSH

 Cert No.(s)
 : 1606

 Dist No.(s)
 : 683818 - 683850

 No Of Shares
 : 33

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 FloorKolkata - 1 Contact : 033-22482248, 2243-5029