



McLEOD RUSSEL
Believe in tea

26th 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. N01451	Name : NARENDRA RANJAN MUKERJE J/H : NIL	
Certificate No.30462	Distinctive Nos : 17228060 - 17228485	No. of Shares : 426

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: 25 February 2019 11:29
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL N01451.pdf

SIR /MADAM

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

FOLIO NO : N01451
NAME : NARENDRA RANJAN MUKERJE
J/H : NIL
SHARES : 426

ScrpNo: 30462
DistNoFr : 17228060
DistNoTo : 17228485
Shares : 426

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****

NARENDRA RANJAN MUKERJE
58/38 Prince Anwar Shah Road
Kolkata- 700045

To

The Manager

MAHESHWARI DATAMATICS PVT. LTD.

23 R N MUKHERJE ROAD.5th Floor , Kolkata - 700001

Sir

This is to inform you that I am a shareholder MCLEOD RUSSEL INDIA LIMITED.

My Folio Number is NO1451.

I am holding 426 units.

I have lost the Share certificate, kindly advice me how I can get a new certificate.

I will do the needful as per your advice.

I am enclosing a photocopy of the Letter send by your good office Dt. 13/08/2018, my Aadhaar card ,Voter ID card, PAN Card and cheque leaf for your perusal.

Regards

N.R. Mukerje
Narendra Ranjan Mukerje

22/2/19

