



MCLEOD RUSSEL

Believe in tea

27th 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. MT0519	Name : LAKHPAT RAI JAIN J/H : NIL	
Certificate No.35361	Distinctive Nos : 108510500 - 108510507	No. of Shares : 8

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

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Kolkata

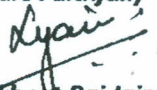
To,
Maheshwari Datamatics Pvt. Ltd.
Unit- Mcleod Russel India Limited
23 R.N.Mukherjee road 5th floor
Kolkata-700001

Sub: - Duplicate issue of Shares Certificate

Sir/Madam,

I, Lakhpot Rai Jain have shares in Mcleod Russel India Limited, my folio numbers are
and MT0519. I have lost my Equity share certificates of these folio numbers; kindly help me
acquire duplicate share certificates. I have enclosed photo copy of dividend slip received from your
company.

Thanking You
Yours Faithfully


Lakhpot Rai Jain

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 25 March 2019 10:47
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: mcrI mt0519.pdf

SIR /MADAM

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

FOLIO NO : MT0519
NAME : MR. LAKHPAT RAI JAIN
J/H : NIL
SHARES : 8

ScrpNo: 35361
DistNoFr : 108510500
DistNoTo : 108510507
Shares : 8

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