



MCLEOD RUSSEL

Believe in tea

28th December 2018

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,

NOTICE AS TO LOSS OF SHARE CERTIFICATES

This is to notify that the following Share Certificates are reported to have been lost / misplaced .

Folio No. V00608	Name: Vijay Avasu Chaudhari J/H. Nishtha Vijay Chaudhari		Folio No. A01011	Name: Mrs. Adesh Manjit Singh	
Certificate No.18400	Distinctive Nos. 11295207- 11295272	No. of Shares: 66	Certificate No.11183	Distinctive Nos. 3717465- 3717664	No. of Shares: 200
Folio No. R03204	Name: Rajendra Kumar Jain		Folio No. R01579	Name: Ramakrishna Murty - Chivukula	
Certificate No.21299	Distinctive Nos. 11518523- 11518588	No. of Shares: 66	Certificate No.18554	Distinctive Nos. 11307406- 11307438	No. of Shares: 33
Folio No. WT0377	Name: Bikash Kumar Banerjee J/H. Bivash Kumar Banerjee		Folio No. WT0577	Name: Darshna Murari Shah	
Certificate No.31374	Distinctive Nos. 56025595- 56026200	No. of Shares: 606	Certificate No.31574	Distinctive Nos. 56097265- 56097399	No. of Shares: 135

We will be proceeding to issue duplicate certificates after examining the compliance with the procedure required thereof.

This letter may kindly be displayed on your Notice Board to draw attention of Brokers, Sub-Brokers and investing public.

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

From:

V.A. Chaudhary

C-502, Regency Avenue CHS,
Syndicate, Marbad Road,
Kalyan (W) - 421301

Date: 28-11-2018

To

Registrar

Mareshwar Data Mahesh Pvt. Ltd.

Kolkata - 700001.

Kind Attn: Mr. A.K. Paul

Sub: Issuance of Duplicate share certificates for folio no. V00608 of McLeod Russel India Ltd.

Dear Sir,

This is with reference to our telephonic discussion on Nov-27, 2018 regarding issuance of duplicate share certificates for folio no. V00608 of McLeod Russel India Ltd. We are enclosing herewith following documents for your further action:

- 1) Dividend warrant dated 02-08-2011 (original)
- 2) Dividend intimation letter copy dated 22-08-2014.
- 3) Self Attested copies of PAN card (for self & wife).
- 4) Self Attested copies of Aadhar card (for self & wife)
- 5) Specimen signatures duly attested by bank (Copy only, original is given with letter written for Kilburn Engineering Ltd folio no. 0000225)
- 6) Passbook first page zerox copy
- 7) Cancelled cheque was attached with letter written for Kilburn Chemical letter ~~write~~ Ltd for folio no. C/01496.

Based on the above information/documents, we request you to send us forms & procedure required for issuance of duplicate share certificates. Also please inform us share certificate no along with distinctive numbers.

Thanks with regards,



(First Holder - VJAY AYALU CHAUDHARY)

Received
Contents Not Verified
- 4 DEC 2018

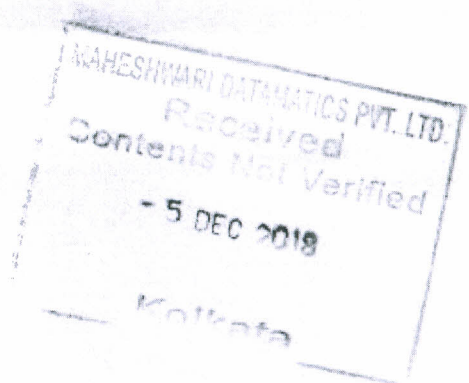
Kolkata

N.V. Chaudhary

(JOINT HOLDER: NISHITHA VJAY CHAUDHARY)

30 NOV 2018

To,
THE REGISTRARS,
Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700001
West Bengal
mdpldc@yahoo.com
investorrelation@eveready.co.in
administrator@mcleodrussel.com



REF:- Eveready Industries India Limited – Folio No -871959
Mcleod Russell India Limited – Folio No – A01011

Sub:- Non availability/Misplacement of shares of both the companies

Dear Sir,

I have been followed by yourself for updating my records with your companies but unfortunately neither Eveready nor Mcleod Russell shares are traceable at my place.

I am hereby sending the filled nach forms along with the requisite documents like,

1. Pan card copy self attested and notarized
2. Aadhar card copy self attested and notarized
3. All the correspondence copies duly filled up
4. Bankers's attestation of the holder/s signature.
5. Old dividend warrants etc

For your convenience and perusal and hereby request you to send me the procedure to claim my lost/misplaced shares asap.

Thanking You,

Adesh Manjit Singh

Yours Sincerely

ADESH MANJIT SINGH
C2/28 SAFDARJUNG DEVELOPMENT AREA
NEW DELHI -110016
email: ena manjitsingh@gmail.com
pa: 98111-52850

To,

Date: 11-Nov-2018

The Company Secretary,
Maheshwari Datamatics Pvt Ltd,
23, R N Mukharjee Road, 5th Floor,
Kolkata, West Bengal, 700001

Subject: Dematerialization of Securities and update details.

Dear Sir,

I came to know from the following companies that you are acting as Registrar and Transfer agent for them.

I Rajendra Kumar Jain am shareholder in below mentioned companies with mentioned folio numbers and shares. My share certificates are misplaced/lost and are not traceable as I have shifted from my old residence to new residence with my family members.

As desired by notification of SEBI please suggest me so that I can get these shares in DMAT account. I am having DMAT with SAFAL Capital India Ltd. (Formerly known as MPSE Securities Ltd.) My DP Client ID is 1202620000081679.

S no	Name of Company	Folio No.	No. of shares
1	Albert David Ltd.	R02282	300
2	Eveready Industries Ltd.	J000594	66
3	McLeod Russel India Ltd.	R03204	66

Also request you to please verify/update my communication Address/ Email/ Mobile No/ PAN/ Bank Account Details for NECS as mentioned below in your records of these companies.

Encl. Attaching self-attested copy of PAN, Aadhar and canceled cheque.

Thanks and regards,



Shareholder Name: Rajendra Kumar Jain



Bank Account Details:

Bank Name: State Bank of India, P.Y. ROAD Branch, INDORE

IFSC Code: SBIN0030015 MICR: 452002036

Saving Bank Account Number: 53005472465

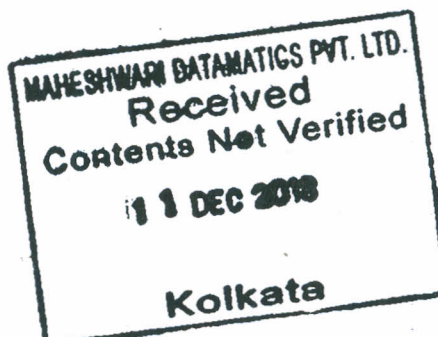
New Communication Address:

AH-43 Aaryushman Vihar, M.O.G Lines, Near Vaishnav Polytechnic College
Indore (Madhya Pradesh) -452002

PAN No: ABBPJ7671E

Mobile No: 9425314615

Email address: rajendrakumarsjain@yahoo.co.in



Upharwar Das. Deywala
Calcutta. 700001


Hyderabad
10.12.18.

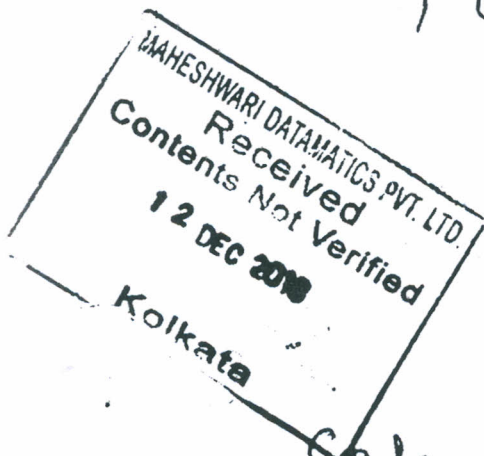
Duplicate Share Certificate Request
McLesa Russell INDIAN
33 Shares.

As per talk I had on 6th December 2018
I am enclosing the Papers Required.

Kindly send the duplicate share
Certificate immediately without
any further loss of time

Yours faithfully


RAMAKRISHNA MURTHY CHIVUKULA



Confirmed by mail to newelot
Agreed to send documents
immediately.

Thanks appreciate your Great Service



From:- CA Bikash Kumar Banerjee,
"Basnabas"
36, Raja Ram Chand Ghat Road,
P.O.Panihati, Kolkata-700114.
Mobile No.9433877799.
E-mail : krishnabas36@gmail.com

To
The Registrar & Share Transfer Agent,
M/s. Maheswari Datamatics Pvt. Ltd.
23, R.N.Mukherjee Road, 5th.Floor,
Kolkata-700001.

Date: 12th.December,2018.

Sirs

Sub: Requirement of details of 606 shares of McLEOD
RUSSEL INDIA Ltd. lost for duplicate issue of shares
held in the names myself and Bivash Kumar Banerjee.

Unit: McLeod Russel India Limited.

With reference to above I would like to place on record that I have been the joint share holders of above noted shares with my brother Bivash Kumar Banerjee since long back. In fact, we were the joint share holders of M/s. George Williamson (Assam) Limited and thereafter those shares of M/s.G.W.(Assam) Ltd. converted to shares of M/s. McLeod Russel India Ltd. Which have been lost and/or misplaced from our end.

In the light of the foregoing fact may I request your good self to be kind enough to inform me the details of the official formalities to be performed from our end for having to get duplicate share certificates at an early date so that dematisation of shares can be made as early as possible.

In this connection I am enclosing herewith the Xerox copies of Share Certificates of M/s. George Williams (Assam) Limited and also like to inform you that all Original Certificates of M/s.George Williamson(Assam) Ltd. are lying with me. Xerox copies of our Aadhar Cards of both the joint share holders enclosed herewith for your kind information and necessary record.

Looking forward to your early reply.

Thanking you,

Yours faithfully,

Bikash Kumar Banerjee

Encl: As stated.

(Bikash Kumar Banerjee)



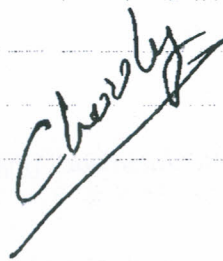
Share certificate lost/missing, Procedure for duplicate certificates and stop transfer - Folio no. WT0577

Dev San (devsan64@gmail.com)

info@mdpl.in; mdpldc@yahoo.com; administrator@mcleodrussel.com;

cc: angelbrokingvisw@gmail.com;

Date: Tuesday, December 25, 2018 5:30 PM



Dear Sir/ Ma'am,

I Dharshana Murari Shah, hold 135 shares of McLeod Russel India Limited with folio no. WT0577 as per the dividend warrant received from your company dated 2nd August 2007.

I have lost the original share certificate from my place and I request you to please take a note of the same and stop the transfer of the shares if anyone applies for the same and intimate me at my registered address and on this email address.

As, I do not have the share certificate with me, kindly provide me the procedure to get the duplicate share certificate and update me with the total holding in my name.

Awaiting your reply.

Regards,

Darshana Murari Shah