

29th April, 2019

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

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 <u>(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

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. A03577	Name : AMIT KUMAR J/H : DHARAM KUMAR	
Certificate No.25308	Distinctive Nos : 11820798-11820798	No. of Share : 1

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

ina (A. GUHA SARKAR)

Authorised Signatory

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

maheshwari datamatics <mdpldc@yahoo.com></mdpldc@yahoo.com>	
26 April 2019 10:53	
D. Mukherjee	
A. GuhaSarkar; Aditi Dhanuka; Debanjan Sarkar	
REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTFICATE	
mcrl a03577.pdf	

SIR / MADAM

Please attached letters from share holders for issue of duplicate share certificate. Detail as follows.

Folio no: A03577 Name: AMIT KUMAR J/H: DHARAM KUMAR Cert: 25308 Dist no : 11820798 Shares: 1

Please arrange to upload the data in portal of the CSE,BSE&NSE as the information is required to 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

Subject:	Share misplace 1 stop transfer & issue duplicate

From: Parveen Aggarwal (aggarwalparveen41@gmail.com)

To: mdpldc@yahoo.com;

Cc: administrator@mcleodrussel.com;

Date: Thursday, April 25, 2019 1:55 PM

Attachments

• IMG-20190425-WA0037.jpg (84.25KB)

The secretary (share Dept) Mcleod Russel Judia Und Subject: Mightace of share O stop transfer and issue dufficute share process, Siz I want to draw your raind attention towards that my share misplace in my house Meter Mcleod Russel India LM O share stop transfer and issue duplicate share process. Nº al share Dist No. cert No LENO Ngue 1 00/1820798 00025308 A03577 Amit Kumu DHARAM KUMAR Thanking you Yours peithouty whit the with goth (AMIT KUMAR DHARAM for 4267 Bahuji street, Pahari Dhiray, Jell: 11000 6 Nob 9899145153 emil- ggarvel fagueer 41 @ quaile con