



McLEOD RUSSEL
Believe in tea

31st May, 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 FOR ISSUE OF DUPLICATE 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 a confirmation from Maheshwari Datamatics Private Ltd, Registrar and Share Transfer Agent ('RTA') of the Company, for the following Duplicate Share Certificate has been issued by the RTA :

Folio No. N01451	Name : Narendra Ranjan Mukerje J/H : NIL	
New Certificate No.46065	Issued in lieu of Certificate No:30462	No. of Share : 426

This has reference to our disclosure dated 26th February,2019 on the aforesaid Regulation is attached for your information.

Please acknowledge receipt.

Yours faithfully,
McLeod Russel India Limited

(DEBANJAN SARKAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

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: 29 May 2019 13:32
To: D. Mukherjee
Cc: A. GuhaSarkar; Debanjan Sarkar; Aditi Dhanuka
Subject: Fw: AFTER ISSUANCE OF DUPLICATE SHARE CERTIFICATE WITH IN TWO DAYS
FINAL NOTICE-unit MCLEOD RUSSEL INDIA LIMITED
Attachments: MCRL-29052019.pdf

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029

----- Forwarded Message -----

From: maheshwari datamatics <mdpldc@yahoo.com>
To: D. Mukherjee <d.mukherjee@mcleodrussel.com>
Cc: A. GuhaSarkar <a.guhasarkar@mcleodrussel.com>; Debanjan Sarkar <debanjan.sarkar@mcleodrussel.com>;
Aditi Dhanuka <aditi.dhanuka@mcleodrussel.com>
Sent: Wednesday, May 29, 2019, 1:30:02 PM GMT+5:30
Subject: AFTER ISSUANCE OF DUPLICATE SHARE CERTIFICATE WITH IN TWO DAYS FINAL NOTICE-unit
MCLEOD RUSSEL INDIA LIMITED

Dear Sir,

Please find below the details of duplicate share certificate issued on 18th April ,2019 and dispatched on 29/05/2019:

1) Folio- N01451
Name of the shareholder- NARENDRA RANJAN MUKERJE
New Certificate No.- 46065
Issued in lieu of Certificate No.- 30462
No. of shares- 426

Covering letters have been enclosed herewith for your record and reference. Please arrange to upload the data in portal of the NSE & BSE as per SEBI guidelines.

Regards,
A.K.Paul
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029





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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**

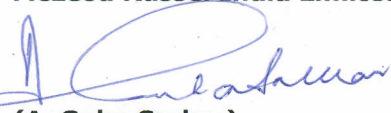
Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation for loss of the following Share Certificate:

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.

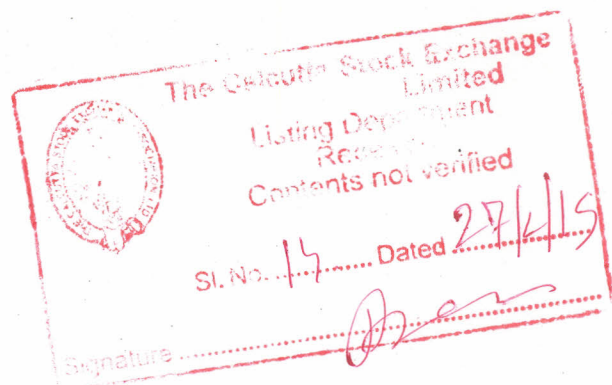
Please acknowledge receipt.

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
ListNoFr : 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



Date & Time of Download : 26/02/2019 15:17:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	448703
Date and Time of Submission	2/22/2019 8:18:46 PM
Scripcode and Company Name	532654 - MCLEOD RUSSEL INDIA LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Memorandum of Understanding /Agreements
Submitted By	Debobrata Mukherjee
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

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Attachment	MCLEODNOTICEFORLOSSOFSHARECERTIFICATE221.pdf	Remarks	
Symbol	MCLEODRUS	Company Name	McLeod Russel India Limited
Application No. (For system use)	12681	Submitted Date (For system use)	26-Feb-2019
Date of receipt of information by the Company	25-Feb-2019		

Submitted

Loss of Share Certificate / Issue of duplicate Certificate

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Company: McLeod Russel India Limited

NSE's Electronic Application Processing System (NEAPS)

