



McLEOD RUSSEL
Believe in tea

4th June, 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. S05609	Name : SARLA R VAKIL J/H : MR RAJEN C VAKIL	
Certificate No.29913	Distinctive Nos : 12211540 - 12211551	No. of Share : 12
Folio No. R01868	Name : REKHA KAKANI J/H : NIL	
Certificate No.21803	Distinctive Nos : 11557111 - 11557176	No. of Share : 66

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

(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 MANGO 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: 03 June 2019 11:58
To: D. Mukherjee
Cc: A. GuhaSarkar; Debanjan Sarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-S05609.pdf

SIR / MADAM

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

Folio no: S05609
Name: SARLA R VAKIL
J/H: MR RAJEN C VAKIL

Cert: 29913
Dist no : 12211540 - 12211551
Shares: 12

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: RE: McLEOD RUSSEL INDIA LIMITED - FOLIO NO-S05609 FOR 12 Shares

From: Rajen Vakil (rcvakil@hotmail.com)

To: mdpldc@yahoo.com;

Date: Sunday, June 2, 2019 9:48 PM

Rajen C Vakil

Plot no. 556, Sector-23,
Gandhinagar (Guj) Pin No.382024.

Email: rcvakil@hotmail.com

02 June 2019

Soft Copy/

Maheshwari Datamatics Pvt. Ltd.

Unit: McLEOD RUSSEL INDIA LTD.

23 R.N.Mukherjee Road 5th Floor

Kolkata - 1

Your Ref: Email Dt. Sat 01-Jun-19 3:29 PM

Sub: Folio No: S50569; Request letter for issue of 12 Duplicate shares,

Dear A.K.Paul,

With reference to captioned matter and as per your email Dt.01-Jun- 2019.

I Rajen C.Vakil humbly request you kindly mark precautionary stop transfer of the said 12 shares under Ledger Folio No. S50569, and also provide us with the procedure for the duplicate of new shares.

I am holding 12 equity shares of **McLEOD RUSSEL INDIA LTD. Under Ledger Folio No. S50569**. I humbly request you kindly mark stop transfer of the said share and also provide me with the procedure for the duplicate of new shares.

I already gave you all proof of my identification in letter Ref: RCV/Mac/22/220419 dated 2nd May,2019.

For any further information Please feel free to inform me on Email as I am out of town.

I would like to request you to pay all the future dividend(s) to me through ECS

Your co-operation is highly appreciated.

Yours Sincerely,

Rajen C Vakil

Hard Copy will be sent to you

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]

Sent: Saturday, June 01, 2019 3:29 PM

To: Rajen Vakil <rcvakil@hotmail.com>

Subject: McLEOD RUSSEL INDIA LIMITED - FOLIO NO-S05609 FOR 12 Shares

about:blank

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 04 June 2019 13:23
To: D. Mukherjee
Cc: A. GuhaSarkar; Debanjan Sarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE(LOSS OF SHARE CERTIFICATE- FOR 2 DAYS NOTICE)
Attachments: MCRL-R01868.pdf

SIR / MADAM

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

Folio no: R01868
Name: REKHA KAKANI
J/H: NIL

Cert: 21803
Dist no : 11557111 - 11557176
Shares: 66

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

MCRL/DUP/25290

MAHESHWAR DATAMATICS PVT LTD

Received

Contents Not Verified

-4 JUN 2010

Kolkata

MCRL/DUP/TMN/25232

RAJNARAYAN YATIRAJ MAHESHWARI
14, CHANDANWADI, NR. NATRAJ FLATS
CIRCUIT HOUSE AREA, SHAHIBAUG
AHMEDABAD-380004

DATE: 20.3.2019

MAHESHWARI DATAMATICS PVT. LTD

UNIT; MCLEOD RUSSEL (INDIA) LTD

REF:NO: MDPL/MCRL/TMN/25169 DATED 5.4.2019

HOLDER: LATE RAMNIVAS KAKANI

FOLIO NO: R05424 R 01868

DEAR SIR,

**SUB: TRANSMISSION PROCESS/CHANGE OF ADDRESS/ PEDNIGN DIVIDEND
OR BONUS/ DUPLICATE CUM TRANSMISSION PROCESS OF F.V OF RS.5**

THIS HAS REFERENCE TO YOUR LETTER I RESUBMIT ALL THE DOCUMENTS REGARDING
ISSUE OF TRANSMISSION PROCESS.

QUERY CLEAR:

1. DIFFERENT WITNESS MENTION IN INDEMNITY BOND.
2. TRANSMISSION FORM DULY COMPLETED BUT SHARE DETAILS CANNOT MENTION BECAUSE YOU CAN PROVIDE ME DETAILS.
3. I AM ONLY THE LEGAL HEIR SO THERE IS NO NEED OF NO OBJECTION LETTER.
4. AN AFFIDAVIT ON RS.10/ NON JUDICIAL STAMP DULY NOTARIZED BY NOTARY FOR NAME DIFFERENT.

ATTACHMENT:

1. DEATH CERTIFICATE OF HOLDER.
2. AN INDEMNITY BOND ON RS.200/ NON JUDICIAL STAMP DULY NOTARIZED BY NOTARY.
3. AN AFFIDAVIT ON RS.100/ NON JUDICIAL STAMP DULY NOTARIZED BY NOTARY.
4. ORIGINAL SHARE CERTIFICATE.
5. LEGAL HEIR CERTIFICATE DULY ATTESTED BY 1ST CLASS MAJESTRATE.
6. SIGNATURE VERIFICATION BY BANK MANAGER.
7. CANCEL CH.
8. SELF ATTESTED COPY OF WITNESS PAN CARD COPY.
9. SELF ATTESTED COPY OF WITNESS AADHAR CARD COPY.
10. SELF ATTESTED COPY OF SURETY PAN CARD COPY.
11. SELF ATTESTED COPY OF AADHAR CARD OF SURETY.
12. SURETY INCOME TAX RETRUN COPY.
13. TRANSMISSION FORM DULY COMPLETED.
13. REQUEST LETTER DULY SIGNED BY ME FOR TRANSMISSION PROCESS.

REGARDS,

R. N. Maheshwari
(RAJNARAYAN YATIRAJ MAHESHWARI)