



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 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. WT1179	Name : Jamshed P Daruwala J/H : Nergis P Daruwala	
New Certificate No.46066	Issued in lieu of Certificate No:32176	No. of Share : 156

This has reference to our disclosure dated 2nd April 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: 04 June 2019 13:53
To: D. Mukherjee
Cc: Debanjan Sarkar; Aditi Dhanuka
Subject: After issuance of duplicate share certificate-Folio No- WT1179 FOR 156 SHARES
Attachments: MCRL-04062019.pdf; STOCK EXCHANGE AFTER ISSUANCE OF SH.CERT..docx

Dear Sir,

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

- 1) Folio No- WT1179
Name of the shareholder- JAMSHED P DARUWALA Jointly with NERGIS P DARUWALA
New Certificate No.- 46066
Issued in lieu of Certificate No.- 32176

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.

Attached please find the scanned copy of the letter dated 29th May,2019 and a specimen draft letter addressed to Stock Exchange for your perusal

Thanks & 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



MAHESHWARI DA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, K
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@y

RN286792517IN IVR:828728679251
RL KOLKATTA GPO <700001>
Counter No:15,29/05/2019,13:22
To:J P DARUWALA,MUMBAI
PIN:400007, Grant Road S.O
From:MAHESHWARI ,23 R.N. MUKHERJE
Wt:20gms
Amt:0.00PM:22.00
<Track on www.indiapost.gov.in>
Dial 1800 266 6848

Ref. No. : MDPL/MCRL/DUP/25158

JAMSHED PESHOTAN DARUWALA

L. Khoshed Bai Shroff Bldg - 4

Ganadia Colony, Tardeo

Mumbai - 400007

Through Courier Service

By Hand Delivery

Date: 29.5.2019

Unit: Meland Russel India Limited

Sub: Duplicate Issue of Shares.

Folio No. / Client ID: WT1179

925
29 MAY 2019

Dear Sir(s) / Madam,

This refers to your letter No. NIL dated NIL and we would like to advice you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____ under Serial No (s) _____ dated _____ and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.

4. We enclose:

(i) Pay Order / Dividend Warrant No. (s) _____ dated _____ for the year _____ for Rs. _____ respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.

(ii) Duplicate Share Certificate No. (s) 416066 for 156 shares.

(iii) Share Certificate No (s) _____ duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.

5. Your Dividend / Pay Order(s) _____ dated _____ for the year _____ was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.

6. Our cover containing the _____ was sent by _____ has not been returned undelivered till date by the postal Authority Registration No. _____ dated _____

7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.

8. Since the communication / document sent by you has not been signed by _____ we could not take any action.

9. Please confirm after receipt

Thanking You,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above

9/c

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 89
Dated 31/4/19



McLEOD RUSSEL

Believe in tea

02nd April, 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. M00079	Name : MEGH NATH BANERJEE J/H : BHALA NATH MUKHERJEE	
Certificate No.821	Distinctive Nos : 229314 - 229323	No. of Shares : 10
Folio No. M00080	Name : MEGH NATH BANERJEE J/H : SANKAR MUKHERJEE	
Certificate No.822	Distinctive Nos : 229324 - 229338	No. of Shares : 10
Folio No. M00081	Name : MEGH NATH BANERJEE J/H : SHAMBHU NATH MUKHERJEE	
Certificate No.823	Distinctive Nos : 229339 - 229353	No. of Shares : 15
Folio No. M00082	Name : MEGH NATH BANERJEE J/H : SNICKDHA MUKHERJEE	
Certificate No.824	Distinctive Nos : 229354 - 229363	No. of Shares : 10
Folio No. M00083	Name : MEGH NATH BANERJEE J/H : SUSHMITA MUKHERJEE	
Certificate No.825	Distinctive Nos : 229364 - 229373	No. of Shares : 10
Folio No. WT1179	Name : JAMSHED P DARUWALA J/H : NERGIS P DARUWALA	
Certificate No.32176	Distinctive Nos : 56301634 - 56301789	No. of Shares : 156

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

(Signature)
(Debanjan Sarkar)
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: 01 April 2019 17:56
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-WT1179.pdf

SIR /MADAM

Please find attached letter from shareholders for issue of duplicate share certificate.

Details as follows.

FOLIO NO : WT1179

NAME : JAMSHED P DARUWALA

J/H : NERGIS P DARUWALA

SHARES : 156

ScrpNo: 32176

DistNoFr : 56301634

DistNoTo : 56301789

Shares : 156

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

JAMSHED PESHOTAN DARUWALA
4, KHORSHED BAI SHROFF BLDG-4,
GAMADIA COLONY,
TARDEO,
MUMBAI - 400007
28TH DECEMBER 2018

TO,
MAHESHWARI DATAMATICS PVT LTD
23 R.N.MUKHERJEE ROAD,
KOLKATA , WEST BENGAL - 700001

SUB - CHANGE OF SIGNATURES & ISSUE OF DUPLICATE SHARE CERTIFICATE
UNIT - MCLEOD RUSSEL INDIA LTD - FOLIO NO WT1179

RESPECTED SIR ,

I hold 156 shares of MCLEOD RUSSEL INDIA LTD jointly with NERGIS PESHOTAN DARUWALA under folio no -WT1179 . However the said share certificates have been misplaced and even after a thorough search cannot be located. Hence kindly send the procedure for issue of duplicate share certificate.

Also due to passage of time our signatures might have changed/alterd .Hence cancel our old signatures and register new signatures as per the Bankers verification forms enclosed.

Kindly do the needful, Awaiting your earliest reply.

ENCLOSED :

- 1) Self attested copies of Pan cards of both holders.
- 2) Self attested copies of passports of both holders.
- 3) Bankers verification form.
- 4) Original cancelled cheque.

Yours Faithfully

1) 

2) 