McLEOD RUSSEL
Believe in tea

01 March 2022

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

SUB: INTIMATION OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 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 from our RTA, Maheshwari Datamatics Private Limited for loss / misplaced of the following Share Certificate:

1) Name: Pravin Jashwantlal Mody

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
P01693	24131	11737174	11737186	13

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

Alok Samant

ALOK KUMAR SAMANT
COMPANY SECFRETARY

Encl: As above

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 28 February 2022 17:30
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com; subhra.patnaik@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-P01693.pdf

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No : P01693

Name : PRAVIN JASHWANTLAL MODY

Cert No : 24131

Dist No : 11737174– 11737186

No of Shares : 13

Please arrange to upload the data in portal of CSE,NSE & BSE 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.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

FW: Loss of share certificate

DUP 28/2

From: Pranab Ghosh (pranab.ghosh@mcleodrussel.com)

To: mdpldc@yahoo.com

Date: Monday, February 28, 2022, 10:59 AM GMT+5:30

Please reply.

-----Original Message-----
From: Subhra Giri Patnaik [mailto:subhra.patnaik@mcleodrussel.com]
Sent: 26 February 2022 23:56
To: 'Alok Kumar Samant'; Pranab.Ghosh@mcleodrussel.com; 'Aditi Dhanuka'; 'Javed Akhtar'; 'Nidhi Agarwal'
Subject: FW: Loss of share certificate

-----Original Message-----
From: psj5@rediffmail.com [mailto:psj5@rediffmail.com]
Sent: 26 February 2022 10:21
To: administrator@mcleodrussel.com
Subject: Loss of share certificate

Dear team,

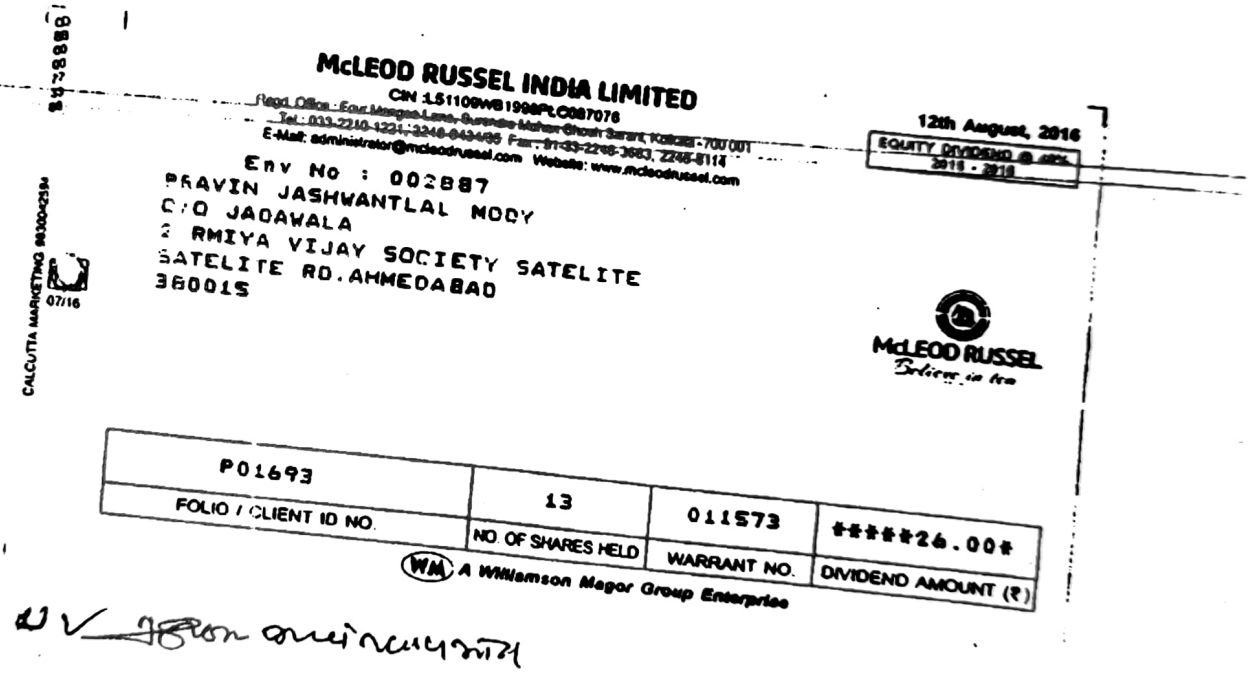
Request to provide the procedure for loss of share certificate for the folio PO1693/978.

Awaiting for your prompt response.

Regards,
Preet Jadawala
+91 9979893984

Sent from RediffmailNG on Android

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McLEOD RUSSEL INDIA LIMITED

CIN :L51109WB1998PLC087076

Regd. Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Tel : 033 2210 1221, 3246 8434/35 Fax : 91-33-2248-3683, 2248-8114

E-Mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com

12th August, 2016

EQUITY DIVIDEND @ 45% 2015 - 2016

Env No : 002887

PRAVIN JASHWANTLAL MODY

C/O JADAWALA

2 RMIYA VIJAY SOCIETY SATELITE

SATELITE RD.AHMEDABAD

380015

McLEOD RUSSEL

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P01693	13	011573	*****26.00*
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AMOUNT (₹)

WM A Williamson Magor Group Enterprise

CALCUTTA MARKETING 86300-2394 07/16