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: Chimanlal Narottamdas Patel
J/H: Mrs.Shantaben C Patel

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
C00678	25404	11826473	11826478	6

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 17:16
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-C00678.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	:	C00678
Name	:	CHIMANLAL NAROTTAMDAS PATEL
J/H	:	MRS SHANTABEN C PATEL
Cert No	:	25404
Dist No	:	11826473– 11826478
No of Shares	:	6

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: YOUR LETTER FOR UPDATION OF PAN

DUP/1145

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

To: mdpldc@yahoo.com

Date: Monday, February 28, 2022, 11:00 AM GMT+5:30

From: Subhra Giri Patnaik [mailto:subhra.patnaik@mcleodrussel.com]
Sent: 26 February 2022 23:55
To: 'Alok Kumar Samant'; 'Aditi Dhanuka'; Pranab.Ghosh@mcleodrussel.com; 'Nidhi Agarwal'; 'Javed Akhtar'
Subject: FW: YOUR LETTER FOR UPDATION OF PAN

From: kaushik patel [mailto:rk2city@yahoo.com]
Sent: 26 February 2022 14:08
To: administrator@mcleodrussel.com
Subject: YOUR LETTER FOR UPDATION OF PAN

DER SIR,

TODAY I HAVE RECEIVED LETTER REFERENCE NO. C00678/1045, NAME CHIMANLAL NAROTTAMDAS PATEL,

1. I DON'T HAVE CERTIFICATE

2. 1ST HOLDER CHIMANLAL N PATEL DEAD

NOW WHAT SHOULD DO TO TRANSFER SHARES TO 2ND HOLDER SHANTABEN C PATE AND PROCEDURE FOR DUPLICATE SHARES

Thanking You,

Yours Faithfully,

Kaushik C. Patel

M. 9924242649

mcleod russel india ltd shares

From: kaushik patel (rk2city@yahoo.com)

To: mdpldc@yahoo.com

Date: Saturday, February 26, 2022, 02:10 PM GMT+5:30

DUP/DG/1242

DEAR SIR,

TODAY I HAVE RECEIVED LETTER REFERENCE NO. C00678/1045, NAME CHIMANLAL NAROTTAMDAS PATEL,

1. I DON'T HAVE CERTIFICATE
2. 1ST HOLDER CHIMANLAL N PATEL DEAD

NOW WHAT SHOULD DO TO TRANSFER SHARES TO 2ND HOLDER SHANTABEN C PATE AND PROCEDURE FOR DUPLICATE SHARES

Thanking You,

Yours Faithfully,

Kaushik C. Patel
M. 9924242649