McLEOD RUSSEL
Boliana ar tea

02 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 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 from our RTA, Maheshwari Datamatics Private Limited for loss / misplaced of the following Share Certificate:

1) Name: Pranlal Prabhudas Karani
   J/H: Hemant Pranlal Karani

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares
		From	To	
P01547	22077	11579256	11579317	62

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 SECRETARY

Encl: As above

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 02 March 2022 13:54
To: alok.samant@mcleodrussel.com; Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-P01547.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 : P01547

Name : PRANLAL PRABHUDAS KARANI

J/H : HEMANT PRANLAL KARANI

Cert No : 22077

Dist No : 11579256– 11579317

No of Shares : 62

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

issue of New Share Certificate - Maheshwari Datamatics

From: Chaitanya Karani (chaitanyakarani@gmail.com)

To: info@mdpl.in

Date: Monday, February 28, 2022, 03:54 PM GMT+5:30

DUP

Hi,

Wrt above subject we would like to know the procedure to obtain the physical share certificate for:
1. Eveready Industries India Limited: Duplicate share certificate
2. McLeod Russel India Limited: Duplicate share certificate

PFA document with all necessary details

We have also changed our correspondence address. Details of the same can be viewed from the correspondence address attachment

All the above attachments have been couriered to your registered address as well. Tracking Number - MH0000089851026

We look forward to quick response regarding the same

Regards,
Chaitanya Karani

EIIL
M391301
M391336

MCRL
P01547
P01548

Correspondence Address - Pranlal Dilip - Eveready Industries.pdf
202.9kB

Correspondence Address - Pranlal Dilip - McLead Russel.pdf
206kB

New Shares Letter - Pranlal Dilip - Eveready Industries.pdf
1.6MB

New Shares Letter - Pranlal Dilip - McLeod Russel.pdf
1.6MB

New Shares Letter - Pranlal Hemant - McLoed Russel.pdf
1.7MB

New Shares Letter - Pranlal Hemant - Eveready Industries.pdf
1.7MB

Correspondence Address - Pranlal Hemant - Eveready Industries.pdf
207.7kB

Correspondence Address - Pranlal Hemant - McLeod Russel.pdf
208.2kB

McLEOD RUSSEL INDIA LIMITED

CIN :L51109WB1998PLC087076
Regd. Office Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001
Tel : 033-2210-1221, 2248-9434/35 Fax : 91-33-2248-3683, 2248-8114
E-Mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com

14th August, 2017

EQUITY DIVIDEND @ 5% 2016 - 2017

Env No : 004795
[illegible] PRABHUDAS KARANI
[illegible] KARANI ; ANE
[illegible]

McLEOD RUSSEL

[illegible] PRANLAL KARANI

CALCUTTA MARKETING 9830042584

P01547	62	009359	******15.50*
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO	DIVIDEND AMOUNT (₹)

A Williamson Magor Group Enterprise