McLEOD RUSSEL
Believe in tea

02 November 2021

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 : Vimla Laxmidas Chandan

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
V00604	18274	11286277	11286388	112

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 KUMAR SAMANT
COMPANY SECFRETARY

McLEOD RUSSEL INDIA LIMITED KOLKATA

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

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 02 November 2021 11:23
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-V00604.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 : V00604

Name : VIMLA LAXMIDAS CHANDAN

Cert No : 18274

Dist No : 11286277 – 11286388

No of Shares : 112

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

Application for duplicate share certificate and transmission of shares.

MCRL/DUP/TMN/26259

From: Kshama Chandan (kshamakchandan@gmail.com)

To: info@mdpl.in; mdpldc@yahoo.com

Date: Monday, November 1, 2021, 05:12 PM GMT+5:30

Dear Sir/Madam,

This is in reference to Folio No V00604 belonging to my mother Vimla Laxmidas Chandan. I would like to inform you that the primary holder Vimla Laxmidas Chandan is deceased, Kailash Laxmidas Chandan is the beneficiary to all his investments as mentioned below and as per the will.

Company Name	Folio. No	Certificate Number.	No of Shares.	Distinctive No.
MCLEOD RUSSEL INDIA LTD	V00604	Not Available with me	112	Not Available with me

I request you to kindly guide me with regards to the process of transmission from the current holding in the name of Vimla Laxmidas Chandan to the name of Kailash Laxmidas Chandan.

Further I would also like to highlight that the original Share Certificate is not with me, so would also like to know the process for application of duplicate Certificate.

Thanks & Regards