



McLEOD RUSSEL
Believe in tea

4th November 2020

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: Information regarding issuance of duplicate share certificate(s) in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herein below the details of duplicate share certificate(s) issued by the Company on 3 November 2020 in lieu of share certificate(s) lost by its holder(s).

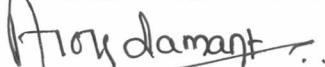
SL. NO.	FOLIO	SHARES	OLD CERTIFICATE	NEW CERTIFICATE	DISTINCTIVE NUMBERS	
					FROM	TO
1	WT1255	1	32252	46969	185873	185873
2	WT1255	249	32252	46969	2650053	2650301
3	WT1255	14	32252	46969	11357523	11357536
4	WT1255	6	32252	46969	11822205	11822210
5	WT1255	339	32252	46969	56325460	46325798
6	WT1255	1821	32252	46969	56751721	56753541
7	WT1255	909	32252	46969	56977180	56978088
8	WT0068	1200	31065	46970	2648853	2650052
9	WT0068	15	31065	46970	55926148	55926162

The Duplicate Share Certificates were despatched to the Concerned Shareholder by the RTA. Proof of despatch is enclosed.

Please take the same on record

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: as above

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



MAHESHWARI DA

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
Fax : (033) 2248-4787, E.mail : info@mdpl.in, md
CIN : U20221WB198

(R)

RW384805414IN IVR:8287384805414
RL KOLKATA GPD <700001>
Counter No:11,04/11/2020,12:56
To:SMITA ,MITRA
PIN:700020, LRSarani SD
From:MAHESHWARI ,DATAMATICS
Wt:25gms
Amt:0.00FM:27.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>



By Registered Post

RW384805414IN

MDPL/MCRL/TMN/MIS/DDW/25751/25755

Date: 04.11.2020

04 NOV 2020

SMITA MITRA
37B CHAKRABERIA LANE
KOLKATA, PIN 700020

Dear Madam,

UNIT: MCLEOD RUSSEL INDIA LTD.
Sub: Duplicate and Transmission of shares.
Folio:S07073.

We are sending here with duplicate share certificate nos 46969 and 46970 totalling for 4554 shares duly transmitted in your name.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For MAHESHWARI DATAMATICS PVT LTD.

Registrars

End: As above.

