



McLEOD RUSSEL
Believe in tea

06th August 2024

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 regarding Loss of Share Certificate under Regulation 39 (3) 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 / misplacement of the following Share Certificate:

Name: Kumar Dutt

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
K01208	19720	11401327	11401359	33

Kindly take this intimation for your records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR
SAMANT
Digitally signed by ALOK
KUMAR SAMANT
Date: 2024.08.06
17:06:53 +05'30'

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

MANESHWAR DATAMATICS PVT. LTD.

Received

Contents Not Verified

6 AUG 2021

MCRL/DUP/2775A

Kolkata

MAIL SCAN DONE

McLEOD RUSSEL INDIA LIMITED

CIN : L51109WB1998PLC087076

Registered Office: Four Mangoe Lane,

Surendra Mohan Ghosh Sarani, Kolkata - 700001

Phone: 033-2248-3683, 2210-1221, 2248-9434/9435,

Fax: 91-33-2248-3683, 2248-8114, 2248-6824

E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

Date: 22nd March 2024

4124

KUMAR DUTT

SREE SHIVA DURGA SMRITI

169/A SARAT GHOSH GARDEN RD

DHAKURIA KOLKATA

700031

Dear Member(s),

Ref Folio No: K01208

Subject: Update on Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and Intimation in respect of Electronic payment of Dividend wef April 01, 2024

With reference to the captioned subject matter pertaining to updation on simplified norms, and in pursuance of our letters dated 25.05.2023 and 10.02.2022 sent to you, kindly be informed that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 has amended Para 19.2 of SEBI's Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17.05.2023, and other related Circulars issued in this regard, by deleting the provisions of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for cases where KYC details have not been provided by the shareholders.

A copy of aforesaid SEBI Circular dated 17.11.2023, is available on the website of Securities and Exchange Board of India i.e. www.sebi.gov.in and website of the Company i.e. www.mcleodrussel.com

Further, please be informed that SEBI vide its Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or choice of Nomination or contact Details or Mobile Number or Bank Account Details or specimen signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 01.04.2024.

SEBI had published relevant FAQs on its website at the following web link for investor awareness:
https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

In compliance with the above circulars you are hereby requested to immediately update your KYC as detailed below

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In case of query, please reach out to our Registrar and Share Transfer Agent at the following address:

Maheshwari Datamatics Pvt Ltd, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel: (033) 22482248, 22435029, Email: mdpldc@yahoo.com Website: <https://mdpl.in>

Assuring you of our best services at all times.

Thanking You,

Yours faithfully,

For McLeod Russel India Limited
S/d
Alok Kumar Samant
Company Secretary

This is a computer generated letter and does not require any signature