McLEOD RUSSEL
Believe in tea

08 October 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 : Dr.Kalaikattil Thomas Varghese
   J/H 1: Mr.Kalaikattil Thomas Thomas

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
K00766	12212	3860036	3860413	378

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

McLEOD RUSSEL INDIA LIMITED Kolkata

Alok Kumar Samant

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 08 October 2021 10:55
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL_K00766.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 : K00766

Name : DR.KALAIKATTIL THOMAS VARGHESE

J/H : MR KALAIKATTIL THOMAS THOMAS

Cert No : 12212

Dist No : 3860036– 3860413

No Of Shares : 378

Please arrange to upload the data in portal of 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

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
- 7 OCT 2021
Kolkata

DUP

REQUEST LETTER

To,
Maheshwari Datamatics Pvt. Ltd.
23, R.N.Mukherjee Road, 5th Floor,
Kolkata – 700001
Ph: 033 22435029

Date: 02/10/2024

From,
Thomas Kalaikattil Thomas
Methode Estate, Near Village office,
Anad, P O, Nedumangad, Thiruvananthapuram,
Kerala - 695541

Unit: McLeod Russel India Ltd
Folio no.: K00766
Holder Name: Kalaikattil Thomas Varghese & Kalaikattil Thomas Thomas
Email ID: venugopal.share@gmail.com

Sub: Request to provide procedure to apply for duplicate share certificates & name deletion of deceased holder,

Dear Sir/Madam,

I Thomas Kalaikattil Thomas who hold 378 shares of McLeod Russel India Ltd, under the folio no. K00766 jointly with Kalaikattil Thomas Varghese. I would like to state that Mr. Kalaikattil Thomas Varghese has passed away on 09/06/2009 in Kerala.

The original share certificates in respect of 378 shares are not in our possession, let us know if there are any share certificates retained at RTA/ company and the total holdings in the abovementioned folio.

I request you not to transfer the unclaimed dividends and shares under the aforesaid folio to IEPF. I would submit the required documents for duplicate share certificates, name deletion and for unclaimed dividend at the earliest.

I enclosed the below mentioned documents for your reference:

1. Notarized copy of death certificate
2. Self- attested pan card & address proof

Considering my plight, request to provide the procedure to apply for duplicate share certificates, name deletion & unclaimed dividend.

Please send all the letters to above mentioned address.

Thank you,

Thomas Kalaikattil Thomas - 8660254838