McLEOD RUSSEL
Believe in tea

09 February 2023

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 issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our intimation to Stock Exchanges dated 6th April 2022, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited has intimated to the Company vide letter dated 8th February, 2023 regarding issuance of duplicate Share Certificate in lieu of lost / misplaced share certificate. The details are given below:

Name: Sunil Kumar Poddar

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	To	
S04918	47672 in lieu of 26037	11873149	11873214	66

Kindly take this intimation for your records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2023.02.09 11:09:14 +05'30'

ALOK KUMAR SAMANT
COMPANY SECFRETARY

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Ph. : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

MDPL/ MCRL/DUP/TMN/CON

Date : February 8, 2023

The Director / Company Secretary
Mr Pranab Ghosh
Mcleod Russel India Limited
4 Mango Lane
Kolkata - 700 001

Dear Sir,

Unit : Mcleod Russel India Limited.

Sub : Transfer, Transmission, Subdivision and consolidation of Shares to be approved meeting date 6th February 2023

Enclosed please find the following documents for necessary approval and signature at your end.

(1) **Transfer of Shares**

(i) Tr. Sl. No. :

(ii) No. of Shares Processed :

(iii) Transfer Register :

(2) **Transmission of Shares (Including deletion of name)** TMN

	TMN	IT	FOLIO NO	NAME
(i) No. of Cases :	4	1	R09661	ROSHAN BOMI BILLIMORIA
(ii) No. of Shares Involved :	1486	101	B02174	BHARATI DUTTA
			U00489	UMA SHAL KANT SHAH
(iii) Transmission Register :	one copy			
		IT		
(iv) Statements :		FOLIO NO		JITENDRA KUMAR BIHARILAL DOSHI
		J01679		

(3) **Transposition / Subdivision / Consolidation / Replacement / Remat / Duplicate of Shares / Exchange**

		FOLIO NOS	FOLIO NOS	FOLIO NO
(i) No. of Cases :	5	S01993	J00794	M00845
(ii) No. of Shares :	392	S01698	S04918	
(iii) New Share Certificate No. :	47669, 47670, 47671, 47672 & 47673			

(iv) Subdivision Register / Statement :

Kindly Return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above