



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 28th December 2021, 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: Sushilkant Purshotamdas Shah
J/H : Hansa Sushilkant Shah

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
S01993	47669 in lieu of 10855	3673871	3673880	10

Name: Sushilkant Purshotamdas
J/H : Mrs. Hansa Sushilkant

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
S01698	47670 in lieu of 9288	2829118	2829157	40

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
11:08:36 +05'30'

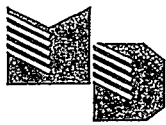
ALOK KUMAR SAMANT
COMPANY SECRETARY

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 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

MDPLI MCR/L/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}

- (i) No. of Cases : ^{TMN} 4 ^{IT} 1 ^{FOLIO NO} RD 9661 ^{NAME} ROSHAN BOMI BILLIMORIA
- (ii) No. of Shares Involved : 1486 101 ^{FOLIO NO} BO 2174 ^{NAME} BHARATI DUTTA
- (iii) Transmission Register : one copy ^{FOLIO NO} UO 0489 ^{NAME} UMA SHAL KANT SHAH
- (iv) Statements : ^{IT} ^{FOLIO NO} 301673 ^{NAME} JITENDRA KUMAR BIHARILAL DOSSETI

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

- (i) No. of Cases : 5 ^{FOLIO NOS} 301993, 301698, 300794, 304918, 300845
- (ii) No. of Shares : 392
- (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