McLEOD RUSSEL
Believe in tea

09 August 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 : Mani Kaikhasroo Hodivalla
2) J/H : Dinshaw Kaikhashroo Hodiwalla

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
M00396	4870	1997417	1997539	123

1) Name : Mani Kaikhasroo Hodivalla
2) J/H : Kaikhasroo Hormasji Hodiwalla

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
M00395	4869	1997340	1997416	77

1) Name : Dinshaw Kaikhashroo Hodiwalla
2) J/H : 1 Villoo Rustomjee Jeejeebhoy
3) J/H : 2 Rustomjee J.R.B. Jeejeebhoy

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
D00276	4873	1998162	1998393	232

McLEOD RUSSEL INDIA LIMITED Kolkata

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
WM *A Williamson Magor Group Enterprise*

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1) Name : Dinshaw Kaikhasroo Hodiwalla
2) J/H : Kaikhasroo Hormasji Hodivalla

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
D00275	4872	1997926	1998161	236

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 KUMAR SAMANT
COMPANY SECFRETARY

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 07 August 2021 16:58
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com; subhra.patnaik@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-M00396-M00395-D00276-000275.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

1) Folio No : M00396
Name : MANI KAIKHASROO HODIVALLA
J/H : DINSHAW KAIKHASHROO HODIWALLA
Cert No : 4870
Dist No : 1997417–1997539
No Of Shares : 123

2) Folio No : M00395
Name : MANI KAIKHASROO HODIVALLA
J/H : KAIKHASROO HORMASJI HODIVALLA
Cert No : 4869
Dist No : 1997340 – 1997416
No Of Shares : 77

3) Folio No : D00276
Name : DINSHAW KAIKHASHROO HODIWALLA
J/H1 : VILLOO RUSTOMJEE JEEJEEBHOY

J/H2 : RUSTOMJEE J.R.B. JEEJEEBHOY
Cert No : 4873
Dist No : 1998162 – 1998393
No Of Shares : 232

4) Folio No : D00275
Name : DINSHAW KAIKHASROO HODIWALLA
J/H1 : KAIKHASROO HORMASJI HODIVALLA

Cert No : 4872
Dist No : 1997926 – 1998161
No Of Shares : 236

Please arrange to upload the data in portal of CSE, 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

DATE – 03/08/2021

To,
Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Road,
5th Floor, Kolkata - 700001
West Bengal

SUBJECT – DUPLICATE / CHANGE OF ADDRESS / CHANGE OF SIGNATURE / DELETION OF NAME FOR MCLEOD RUSSEL INDIA LTD

Dear,
Sir/Madam

I Mr. DINSHAW KAIKHASROO HODIWALLA Joint holder with Late Mrs. MANI KAIKHASROO HODIVALLA are registered share holders of MCLEOD RUSSEL INDIA LTD. Having 123 shares in company record. Original shares has been lost or misplaced.

1) Since first joint holder is deceased I would request Company to send all unclaimed dividends in new name i.e Mr. DINSHAW KAIKHASROO HODIWALLA at below mention address
2) Please send deletion of name form
3) Please send procedure for change of signature also.
4) Please send duplicate procedure for these shares

FOLIO NO: M00396 No shares: 123

D. K. Hodiwalla.

REGARDS,
Mr. DINSHAW KAIKHASROO HODIWALLA
ROOM NO.2, 3RD FLOOR, YUSUF MANSION,
204-A KHETWADI BACKROAD,
GIRGAON, MUMBAI-400004
M -7977809442

DATE – 03/08/2021

To,
Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Road,
5th Floor, Kolkata - 700001
West Bengal

SUBJECT – DUPLICATE / CHANGE OF ADDRESS / CHANGE OF SIGNATURE / DELETION OF NAME FOR MCLEOD RUSSEL INDIA LTD

Dear,
Sir/Madam

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1) Since first joint holder is deceased I would request Company to send all unclaimed dividends in new name i.e Mr. DINSHAW KAIKHASROO HODIWALLA at below mention address
2) Please send deletion of name form
3) Please send procedure for change of signature also.
4) Please send duplicate procedure for these shares

FOLIO NO: M00395 No shares: 77

D. K. Hodiwalla.

REGARDS,
Mr. DINSHAW KAIKHASROO HODIWALLA
ROOM NO.2, 3RD FLOOR, YUSUF MANSION,
204-A KHETWADI BACKROAD,
GIRGAON, MUMBAI-400004
M -7977809442

DATE – 03/08/2021

To,
Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Road,
5th Floor, Kolkata - 700001
West Bengal

SUBJECT – DUPLICATE / CHANGE OF ADDRESS / CHANGE OF SIGNATURE / DELETION OF NAME FOR MCLEOD RUSSEL INDIA LTD

Dear,
Sir/Madam

I Mr. DINSHAW KAIKHASROO HODIWALLA Joint holder with Mrs. VILLOO RUSTOMJEE JEEJEEBHOY & Mr. RUSTOMJEE J R B JEEJEEBHOY are registered share holders of MCLEOD RUSSEL INDIA LTD. Having 232 shares in company record. Original shares has been lost or misplaced.

1) Please send procedure for change of signature also.
2) Please send duplicate procedure for these shares

FOLIO NO: D00276 No shares: 232

D. K. Hodiwalla.

REGARDS,
Mr. DINSHAW KAIKHASROO HODIWALLA
ROOM NO.2, 3RD FLOOR, YUSUF MANSION,
204-A KHETWADI BACKROAD,
GIRGAON, MUMBAI-400004
M -7977809442

DATE – 03/08/2021

To,
Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Road,
5th Floor, Kolkata - 700001
West Bengal

SUBJECT – DUPLICATE / CHANGE OF ADDRESS / CHANGE OF SIGNATURE / DELETION OF NAME FOR MCLEOD RUSSEL INDIA LTD

Dear,
Sir/Madam

I Mr. DINSHAW KAIKHASROO HODIWALLA Joint holder with Late Mr. KAIKHASROO HORMASJI HODIVALLA are registered share holders of MCLEOD RUSSEL INDIA LTD. Having 236 shares in company record. Original shares has been lost or misplaced.

1) Since first joint holder is deceased I would request Company to send all unclaimed dividends in new name i.e Mr. DINSHAW KAIKHASROO HODIWALLA at below mention address
2) Please send deletion of name form
3) Please send procedure for change of signature also.
4) Please send duplicate procedure for these shares

FOLIO NO: 000275 No shares: 236

D. K. Hodiwalla.

REGARDS,
Mr. DINSHAW KAIKHASROO HODIWALLA
ROOM NO.2, 3RD FLOOR, YUSUF MANSION,
204-A KHETWADI BACKROAD,
GIRGAON, MUMBAI-400004
M -7977809442