McLEOD RUSSEL
Believe in tea

09 September 2022

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 22nd June 2022, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited has intimated to the Company vide letter dated 8th September, 2022 regarding issuance of duplicate Share Certificate in lieu of lost / misplaced share certificate. The details are given below:

Name:

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	To	
S05402	46980 in lieu of 28855	12132012	12132077	66

Kindly take this intimation for your records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

Alok Samant

ALOK KUMAR SAMANT
COMPANY SECFRETARY

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
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

MDPL/ MCRL/DUP/IT/TMN BY HAND

Date : Sept 8, 2022

The Director / Company Secretary

M/s Pranab Ghosh
Mcleod Russel India Limited
4 Mangoe Lane Kolkata-700001

Dear Sir,

Unit : Mcleod Russel India Limited

Sub : Transfer, Transmission, Subdivision and consolidation of Shares to be approved meeting date 6th September 2022

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)**

(i) No. of Cases :	IT 2	JMN 3
(ii) No. of Shares Involved :	444	1208
(iii) Transmission Register :	ONE COPY	ONE COPY
(iv) Statements :		

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

(i) No. of Cases : 3

(ii) No. of Shares : 640

(iii) New Share Certificate No. : 46980, 46981 & 46982

(iv) Subdivision Register / Statement : ONE COPY

Kindly Return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For **MAHESHWARI DATAMATICS PVT. LTD.**

REGISTRARS

Encl. as above