



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

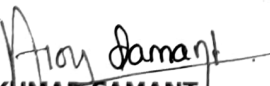
Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our intimation to Stock Exchanges dated 8th October 2021, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited 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	
K00766	46981	3860036	3860413	378

Kindly take this intimation for your records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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

MDPL/ MCLL/DUP/IT/TMN

BY HAND

Date : Sept 8, 2022

The Director / Company Secretary

Mrs Pranab Ghosh
McLeod Russel India Limited
4 Mangoe 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 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 : $\frac{IT}{2}$ $\frac{TMN}{3}$
- (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.

REGISTRAR

Encl. as above