McLEOD RUSSEL
Believe in tea

10 March 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 : Rustam Kaikhusroo Mody
J/H1: NIL

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
R00606	7389	2553802	2554003	202
R00607	7390	2554004	2554205	202

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 SECRETARY

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 10 March 2021 17:10
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL_R00606 R00607.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 : R00606
Name : RUSTAM KAIKHUSROO MODY
Cert No : 7389
Dist No : 2553802 – 2554003
No Of Shares : 202

2) Folio No : R00607
Name : RUSTAM KAIKHUSROO MODY
Cert No : 7390
Dist No : 2554004 – 2554205
No Of Shares : 202

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.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

Pheroze Mody

10W, Navroze Apartments, Bhulabhai Desai Road, Mumbai 400 026
Email: pherozemody@gmail.com

~~1) Notarized copy of Death Certificate of the deceased~~
~~2) Self attested KYC documents of mine~~

8th February 2021

Maheshwari Datamatics Pvt Ltd,
23, R.N. Mukherjee Road, 5th Floor,
Kolkata 700001

Dear Sir,

Sub.: Intimation of death of shareholder and enquiry about status of shares and process to transmit the same

Ref.: Unit Mcleod Russel India Ltd and Folio No. ROO606 and R00607

I have to inform you that my father, the Late Rustam K Mody who held shares in your company, under the above mentioned folio number, has expired. I am attaching herewith the notarized copy of his death certificate. My sister Mehera Neville Bulsara (who resides at the address which you have on your records namely 12A Bakhtawar Annexe, Narayan Dabholkar Road, Mumbai 400 006) and I are his only legal heirs.

Please inform me:

1) The share certificate numbers and distinctive numbers.
2) The process to apply and obtain duplicate shares.
3) The process of transmitting the said shares to my/our name/s.
4) Whether said shares have been transferred to IEPF?
5) The uncashed dividend amount for each financial year that has been transferred to IEPF.

Thanking You,

Pheroz K Mody

PHEROZE MODY

Enclosed:

1) Notarized copy of Death Certificate of the deceased
2) Self attested KYC documents of mine