



McLEOD RUSSEL
Believe in tea

11 July 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 OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39 OF SEBI (LISTING OBLIGATIONS 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: Mr.Nusserwanji H.Dadyburjor

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
MT0603	35445	108537228	108537423	196

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



Encl: As above

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

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 11 July 2022 11:42
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-MT0603.pdf

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

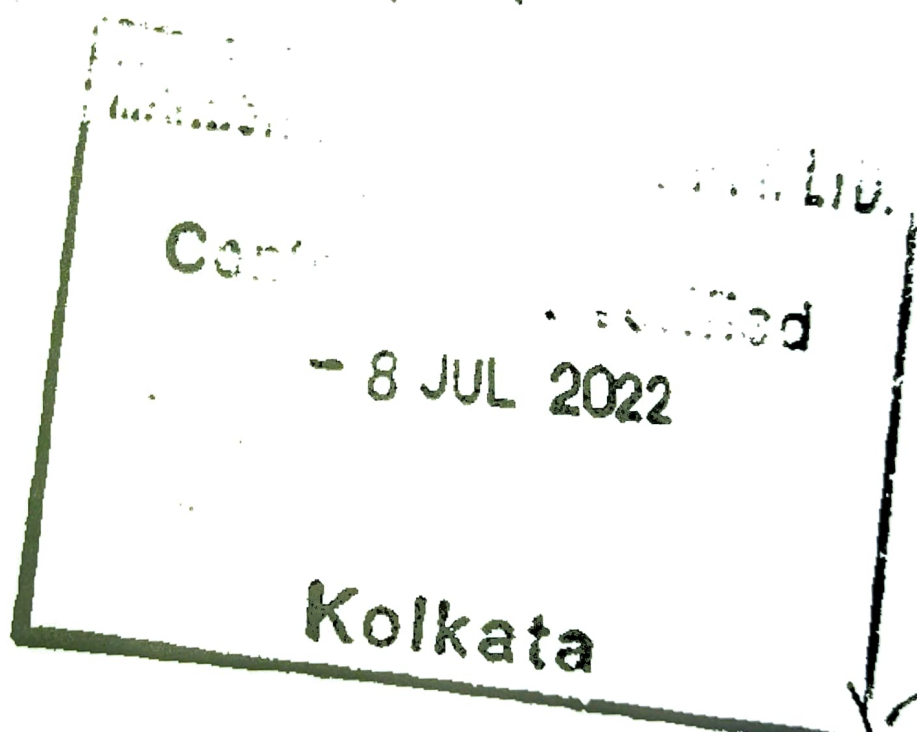
Folio No. : MT0603
Name : MR. NUSSEERWANJI H.DADYBURJOR
Cert No. : 35445
Dist No. : 108537228 - 108537423
No Of Shares : 196

Please arrange to upload the data in portal of NSE,CSE & 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

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029



DUP/TM 12

KHUSHROO RUSTOM DADYBURJOR
147 MAHATMA GANDHI ROAD FORT MUMBAI - 400001

Date: 24 June 2022

To,

MCLEOD RUSSEL INDIA LIMITED

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA 700001

Sub: Transmission cum Duplicate Issue of Shares

Unit: MCLEOD RUSSEL INDIA LIMITED

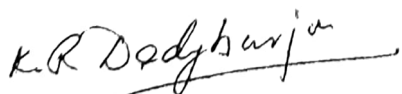
Dear Sir,

I **KHUSHROO RUSTOM DADYBURJOR** am the claimant of the Late **Mr. NUSSERWANJI HORMUSJI DADYBURJOR** who held shares in the Company.

I am forwarding the transmission procedure in entirety together with the procedure of issue of duplicate share certificate(s) as I am unable to trace the same. Under the revised SEBI guidelines issued vide circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 the requirements of FIR & advertisement have been waived for those shares where the value of shares is less than Rs. 5 lacs.

I would greatly appreciate if you can kindly process the transmission cum duplicate issue of shares and forward me the intimation letter from the Company to enable me to demat the shares.

Thank You



Khushroo Rustom Dadyburjor

Date: 24 June 2022