McLEOD RUSSEL
Believe in tea

13 April 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 lost / misplaced Share Certificate as follows:

1) Name: Jayendrabala Shah
J/H: Mr.Mahendra Shah

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
J01147	27854	12052422	12052479	58

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 Saman

McLEOD RUSSEL INDIA LIMITED Kolkata

ALOK KUMAR SAMANT
COMPANY SECFRETARY

Encl: As above

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 13 April 2022 12:59
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-J01147.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 : J01147

Name : JAYENDRABALA SHAH

J/H : MR MAHENDRA SHAH

Cert No : 27854

Dist No : 12052422– 12052479

No of Shares : 58

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

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