McLEOD RUSSEL
Believe in tea

13th August 2024

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 Loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 / misplacement of the following Share Certificate:

Name: Arif Hashmi
J/H: Mohammad Asif Hashmi

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
A01557	16079	11075048	11075048	1

Kindly take this intimation for your records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2024.08.13 20:27:44 +05'30'

ALOK KUMAR SAMANT
COMPANY SECFRETARY
Encl: as above

Nidhi Agarwal

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 12 August 2024 13:17
To: alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-A01557.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No. : A01557

Name : ARIF HASHMI

J/H : MOHAMMAD ASIF HASHMI

Cert No. : 16079

Dist No. : 11075048 - 11075048

No Of Shares : 1

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