McLEOD RUSSEL
Believe in tea

14 July 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 : Mr. V.Sriram

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
WT3430	34427	57038626	57038925	300

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 Samant

ALOK KUMAR SAMANT
COMPANY SECFRETARY

Alok Kumar Samant

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 14 July 2021 15:45
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com; subhra.patnaik@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL_WT3430.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 : WT3430
Name : V SRI RAM
Cert No : 34427
Dist No : 57038626 – 57038925
No Of Shares : 300

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 Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us.

FW: SUBJECT: TRANSMISSION OF SHARES HELD BY MY BROTHER MR.V.SRIRAM

From: Pranab Ghosh (pranab.ghosh@mcleodrussel.com)

To: mdpldc@yahoo.com

Date: Wednesday, July 14, 2021, 11:24 AM GMT+5:30

MCRL/DUP/TMN/26089

MAIL SCAN DONE

MDPL

Please reply.

From: Subhra Giri Patnaik [mailto:subhra.patnaik@mcleodrussel.com]
Sent: 12 July 2021 10:52
To: 'Alok Kumar Samant'; Pranab.Ghosh@mcleodrussel.com
Subject: FW: SUBJECT: TRANSMISSION OF SHARES HELD BY MY BROTHER MR.V.SRIRAM

From: VIJAYA RAJ [mailto:tonktonk6789@gmail.com]
Sent: 11 July 2021 16:17
To: ADMINISTRATOR@mcleodrussel.com
Subject: SUBJECT: TRANSMISSION OF SHARES HELD BY MY BROTHER MR.V.SRIRAM

SIR,

Name of the Holder: Mr.V.Sriram

UNIT: MacLeod Russell India

LIMITED .

FOLIO No:WT3430

No.of Shares held :300

THIS IS VIJAYA RAJGURU, SISTER OF Mr.V.Sriram. I am sorry to to inform you that my brother, Mr. V.Sriram died in a road accident on 16th March 2002.

We were in a dazed condition. As such didn't proceed for succession certificate.

The PATIALA DISTRICT COURTS HAVE ISSUED A SUCCESSION CERTIFICATE IN FAVOUR OF VIJAYA RAJGURU, HIS SISTER.

KINDLY SEND ME THE PROCEDURE OF TRANSMISSION OF SHARES OF THE SAID COMPANY.

I will be posting the following documents.

1) A self attested copy of PAN

CARD.

2)A SELF ATTESTED COPY OF MY AADHAAR CARD.

3)A NOTORISED Copy of the DEATH CERTIFICATE.

4) ELECTRONIC VOTING LETTER WHCH SHOWS THAT HE IS A SHARE HOLDER.

5) AND I AM APPLYING FOR A DUPLICATE SHARE CERTIFICATE AS I HAVE MISPLACED 6ORIGINAL SHARE CERTIFICATE.

THANKING YOU,

YOURS TRULY,

VIJAYA RAJGURU,

B- 4 /3003

VASANT KUNJ,

NEW DELHI-110070

Mob: (0)8448805692

email address:tonktonk6789@gmail.com

11/07/2021

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