



18th August 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 regarding issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our intimation to Stock Exchanges dated 8th September 2021, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited has dispatched the duplicate share certificate to the shareholder vide its letter No.: MDPL/MCRL/DUP/COA/COS/26637 dated 16th August, 2022 and intimated to the Company vide e-mail dated 18th August, 2022 regarding issuance of said duplicate Share Certificate in lieu of lost / misplaced share certificate. The details are given below:

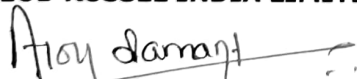
Name: Kiran Champaklal Doshi

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
K01202	46978	11394525	11394538	14

Kindly take this intimation for your records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY

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: 18 August 2022 12:13
To: Pranab Ghosh
Subject: McLEOD RUSSEL INDIA LIMITED-Folio No- K01202 for 14 Shares
Attachments: MCRL_26637.pdf

Dear Sir,

Attached please find the scanned copy of letter addressed to Mr Kiran Champaklal Doshi Room No.28 4th Floor, 24 Jay Gautam Nagar ,R.H.B.Road,Mulund (W), Mumbai- 400 080 for issue of duplicate share certificate in respect of Folio no. K01202 new certificate no.46978 issued in lieu of old certificate no 19627 bearing distinctive nos.11394525- 11394538 for 14 shares.

Thanks & Regards,
A.K.Paul

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



MAHESHWARI DA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Websi

PMSS16354301M (NR:828735163543)

RL KOLKATA GPO <700001>

Counter No:14,16/08/2022,13:11

To:KIRAN CHAMPALAL DOSHI,,

PTM:400080, Mulund West 90

From:MAHESHWARI ,23 R.N. MUKHERJEE

Wt:40gms

Amt:0.00Frs27.00

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

India Post

16 AUG 2022

MDPL/MCRL/DUP/COA/COS/26637

Date: 16/08/2022

REGISTERED POST

MR KIRAN CHAMPALAL DOSHI
ROOM NO.28 4TH FLOOR
24 JAY GAUTAM NAGAR R H B ROAD
MULUND (W)
MUMBAI-400 080

Dear Sir,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE
UNIT : MCLEOD RUSSEL INDIA LIMITED
FOLIO NO. K01202 FOR 14 SHARES

In accordance to the SEBI Circular dated 25/02/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of confirmation letter, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For, MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS

