



McLEOD RUSSEL
Believe in tea

19 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 lost / misplaced Share Certificate as follows:

- 1) Name: Pralhad Harpankar
J/H : Mrs.Medha Harpankar

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
P01456	20869	11489193	11489325	133

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: 19 July 2022 12:36
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-P01456.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. : P01456
Name : PRALHAD HARPANKAR
J/H : MRS MEDHA HARPANKAR
Cert No. : 20869
Dist No. : 11489193 - 11489325
No Of Shares : 133

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

7/19/22, 11:21 AM

Yahoo Mail - McLeod Russel India Limited shares

McLeod Russel India Limited shares

DUP

From: Chinmay Harpankar (chinmayharpankar@gmail.com)

To: mdpl@cal.vsnl.net.in; mdpldc@yahoo.com

Date: Tuesday, July 19, 2022 at 01:01 AM GMT+5:30

Hello

My father was holding some McLeod Russel India Limited shares in physical format. This was a long time back. But since then, he has lost the share certificates. Recently, we found an old communication from McLeod Russel India Limited. The folio number mentioned on this communication is P01456. So we assume he still has those shares in his name. So my question is - how can my father prove his ownership of shares and get them transferred to a demat account now that he doesn't have the original share certificates with him? My father is 81 years old. So I'm writing on his behalf.

Please let me know what needs to be done in this case.

My father's full name and address is as follows -

Mr Pralhad Venkatrao Harpankar
A-7, Suyog apt, Sonar Lane,
Papdi, Vasai - 401207

Thanks



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The Secretary
BSE Limited PJ. Towers,
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MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India
Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
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Bandra (E)
MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
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Dear Sir,

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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: Tarun Kumar Banerjee

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
MT1338	36180	108789524	108789671	148

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: 19 July 2022 16:42
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-MT1338.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. : MT1338
Name : TARUN KUMAR BANERJEE
Cert No. : 36180
Dist No. : 108789524 - 108789671
No Of Shares : 148

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

FW: Sathi Banerjee(TKB + CB)- McLeod Russell (Moran Tea)- Non receipt of share certificate

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

To: mdpldc@yahoo.com

CC: alok.samant@mcleodrussel.com

Date: Monday, July 18, 2022 at 10:22 AM GMT+5:30

MCLR / DRP / 26632

Folio - MT1338

SATHI BANERJEE, LEGAL HEIR

OF TARUN KUMAR BANERJEE AND OTHERS

Present Residence address: 71/4, NimChand Moitra Street, Kolkata-700 035

Also Residence at: 1, NimChand Moitra Street, Kolkata-700 035

Shop at: C/o Sanjib Banerjee, 55, Desh Bandhu Road (West), Kolkata-700 035

Mobile No.9073878420, 9804235014, email: sathibanerjee69@yahoo.com

Dealing person name: Shambhu Nath Saraf, Contact No.7003950226, 93300 09789

Email: shambhunath_saraf@yahoo.com

To,

The Manager

Maheswari Datamatics Pvt. Ltd.