McLEOD RUSSEL
Believe in tea

19 October 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:

A)

1) Name : Mr.Bhagwandas Naraindas Makhija
2) J/H : Mrs.Ishwaribai Bhagwandas Makhija

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
B00384	6604	2343511	2343707	197

B)

1) Name : Anwar Memon

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
A02343	23886	11718747	11719046	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 KUMAR SAMANT
COMPANY SECFRETARY

McLEOD RUSSEL INDIA LIMITED Kolkata

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
WM *A Williamson Magor Group Enterprise*

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 19 October 2021 17:10
To: alok.samant@mcleodrussel.com; Pranab.ghosh@mcleodrussel.com; subhra.patnaik@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-B00384.pdf

SIR / MADAM,

Please find attached letter from the shareholder for issue of duplicate share certificate.

Details as follows :-

UNIT :- **MCLEOD RUSSEL INDIA LTD.**

FOLIO NO. :- B00384

NAME OF THE HOLDER :- MR.BHAGWANDAS NARAINDAS MAKHIJA

J/H : -MRS.ISHWARIBAI BHAGWANDAS MAKHIJA

CERTIFICATE NO.(S) :- 6604

DISTINCTIVE NO.(S) :- 2343511 - 2343707

NO OF SHARE(S) :- 197

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 the 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

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 19 October 2021 17:00
To: alok.samant@mcleodrussel.com; Pranab.ghosh@mcleodrussel.com; subhra.patnaik@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-A02343.pdf

SIR / MADAM,

Please find attached letter from the shareholder for issue of duplicate share certificate.

Details as follows :-

UNIT :- **MCLEOD RUSSEL INDIA LTD.**

FOLIO NO. :- A02343

NAME OF THE HOLDER :- ANWER MEMON

J/H :-

CERTIFICATE NO.(S) :- 23886

DISTINCTIVE NO.(S) :- 11718747 - 11719046

NO OF SHARE(S) :- 300

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 the 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

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
18 OCT 2021
Kolkata

DUP/TM IV

Page No.
Date. 11/10/2021

From :-
Prakash Kanayalal Makhija
Sunil Beharilal Makhija
251-252, Sancha Gully,
M.J. Market, Kalbadevi,
Mumbai-400002.

To
Maheshwari Datamatics Pvt. Ltd
Kolkata-700001.

Unit :- Mcleod Russel India Ltd
Folio No :- B00384.

Dear sir

Sub :- ① Issue of Duplicate shares certificate.
② Transmission of shares with the use of sucession certificate.

We regret to inform you that our Grand Father late Bhagwandas N. Makhija has Expired on 25/07/1993 and our Grand Mother late Ishwaribai B. Makhija has Expired on 23/03/1993. After their sad demise we are the Legalheirs behind them and we have also Applied for sucession certificate with the High count, Bombay. We kindly request you to send us procedure for transmission of shares with the use of sucession certificate & procedure for Issue of duplicate shares due to original shares certificates misplaced.
please do the needful.
Thanks with Regards.

Prakash Makhija
(MR. Prakash K. Makhija)

Sunil B. Makh
(MR. Sunil B. Makhija)

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
18 OCT 2021
Kolkata

LSCI TM H

Maheshwari Datamatics Private Limited (MDPL)
23, RN Mukherjee Rd,
Mission Row Extension,
Esplanade, Chowringhee North,
Bow Barracks, Kolkata,
West Bengal 700069

SEBI Bhavan BKC
Plot No.C4-A, 'G' Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra

Dear Sir/Madam

SUBJECT : PROCESS OF TRANSMISSION OF SHARE WITH LOSS OF SHARE CERTIFICATE

Mcleod Russel (India) Ltd.

This with reference to above company we required share certificate details and confirmation

MR. ANWER MEMON (Husband) was expired on 06/01/2000 . (attached Death Certificate)

We have following old face value share:

Folio No.	Certificate No.	No. of Shares	Distinctive No(S)	Face Value
A00736	0109484	50	06267682 - 06267731	10
A00736	0109483	50	06267632 - 06267681	10
A00736	0069602	50	3145315 - 3145364	10
A00736	0069603	50	3145365 - 3145414	10
A00736	008948	25	1774657 - 1774657	10
S01551	0014472	25	1934750 - 1934750	10
A00736	00107355	50	17163282 - 17163331	10
A00736	00107356	10	17163332 - 17163341	10
A00736	00107357	10	17163342 - 17163351	10
A00736	00107358	5	17163352 - 17163356	10
A00736	00107359	1	17163357 - 17163357	10
A00736	00107360	1	17163358 - 17163358	10
A00736	00107361	1	17163359 - 17163359	10
A00736	00107362	1	17163360 - 17136660	10

And as per dividend folio we are holding 300 share under folio no. A02343.

Requested to kindly provide details of above.

As per our best knowledge we have above details.

In case you require any clarification or further details you can contact me on 9016377125 or 9099720000.

We are in process of preparation of Succession Certificate, hence kindly send us below details:

1. **SEND US PROCESS OF TRANSMISSION PROCESS.**
2. **THERE ARE CERTAIN SHARE WHICH REMAIN UNDELIVERED KINDLY SEND US THIS SHARE CERTIFICATES.**
3. **LOST OF SHARE CERTIFICATE**
4. **SEND UNCLAIMED DIVIDEND.**

Kindly send documents as soon as possible.

ZARINA MEMON

Communication Address:

Plot No 7/2, 7/3, Muslim Society,

Near Vasant Vihar Society, Mithakali,

Navrangpura, Ahmedabad,

Gujarat – 380006.