McLEOD RUSSEL
Believe in tea

21 December 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. Jitendra Palan Kapadia

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
MT0451	35293	108488800	108489095	296

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

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: 21 December 2021 11:40
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-MT0451.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 : MT0451

Name : MR. JITENDRA PALAN KAPADIA

Cert No : 35293

Dist No : 108488800– 108489095

No of Shares : 296

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.

SANDIPAN

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

Request for Duplication of Share Certificate of McLeod Russel India Limited

From: Jitendra Kapadia (jitendrakapadia1954@gmail.com)

To: info@mdpl.in; mdpldc@yahoo.com

Date: Monday, December 20, 2021, 1:30 PM GMT+5:30

Maheswari Datamatics Pvt. Ltd.
Unit: McLeod Russel India Limited
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001.
Tel: 033-2248-2248, 2243-5029, 2231-6839
Fax: (033) 22484787
E-mail: info@mdpl.in, mdpldc@yahoo.com

Sub: Request for Duplication of Share

Dear Sir/Madam,

I am Jitendra Palan Kapadia, an Indian inhabitant presently residing at Room no.15 , Pol Niwas , 39/B Bazar road , Bandra West , Mumbai – 400050 applying for duplication of Share Certificate . I am holding 296 equity shares of McLeod Russel India Limited refer to the attached dividend.

Company Name	Share Holder name	Folio No	No of Share	Certificate No	Distinctive No From	
					From	To
McLeod Russel India Limited	Jitendra Palan Kapadia	MT0451	296			

I hereby request you to provide the above details and also the process for duplicate certificate of the aforesaid shares standing in my name. I hereby submit the following documents :

1. Copy of Pan Card
2. Dividend Slip

Thank You.

Yours Faithfully
Jitendra Palan Kapadia
Mob: 9820596517
Email: Jitendrakapadia1954@gmail.com

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McLEOD RUSSEL INDIA LIMITED

CIN :L51109WB1998PLC087076
Regd. Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata -700 001
Tel : 033-2210-1221, 2248-9434/35 Fax : 91-33-2248-3683, 2248-8114
E-Mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com

14th A

EQUITY DIVI
2017 -

Env No: 102981
JITENDRA PALAN KAPADIA
BAZAR ROAD BANDA WEST
BAY 400050
0050

McLEOD
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MT0451	296	005346	****14
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AM

McLEOD RUSSEL

Sub. : Unencashed Dividend Warrant(s)

Dear Sir/Madam,

We find from our records that the undernoted Dividend Warrant(s) issued by our Company to you remain unencashed as on 31st March 2015 :

Folio No.	Dividend Warrant No.	Amount (Rs.)	For the Financial Year ended
T00264	19625	250.00	2011
	19025	300.00	2012
	38019	350.00	2014

If the aforesaid Dividend Warrant(s) remain unpaid for 7 years from the date of the Warrant(s), the unpaid amounts of the said Warrant(s) shall be transferred to a special fund, i.e. 'Investors Education And Protection Fund' (IEPF) set up by the Central Government in terms of Section 205 (c) of the Companies Act, 1956.

In view of the above, we would request you to forward the unencashed Dividend Warrants(s) to us for cancellation and issue of Demand Draft(s) against the same. In case, the said Dividend Warrant(s) is/are not available with you, please return to us this letter duly signed at the place herein below to enable us to issue Demand Draft(s) in lieu thereof.

Thanking you,

Yours faithfully,

For and on behalf of
McLEOD RUSSEL INDIA LIMITED
A.GUHA SARKAR
Senior Vice President & Company Secretary

Place : Kolkata
Date : 17th June, 2015

I/We confirm that the above-mentioned Dividend Warrant(s) has/have not been received or encashed by me/us. I/We would request you to arrange for issue of Demand Draft(s) in my/our name and send the same to us at your earliest.

Thanking you,

Name : T. Samrajlakshmi

Date : _____

Signature of Member

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1996PLC087076
POUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : [redacted] Website : www.mcleodrussel.com
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