McLEOD RUSSEL
Believe in tea

22nd February 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 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: Vinod Kumar Jain
   J/H: Chetan Jain

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
V00726	21356	11521946	11521947	2

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

Encl: As above

Nidhi Agarwal

From: Alok Kumar Samant <alok.samant@mcleodrussel.com>
Sent: 22 February 2022 12:01
To: nidhi.agarwal@mcleodrussel.com
Subject: FW: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-V00726.pdf

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]
Sent: 22 February 2022 12:00
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com; subhra.patnaik@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

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 : V00726

Name : VINOD KUMAR JAIN

J/H : CHETAN JAIN

Cert No : 21356

Dist No : 11521946– 11521947

No of Shares : 2

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

Re: Issue of duplicate Share Certificate of McLeod Russel India Ltd. Ref: folio no.V00726

From: V.K. Jain (vkjain0712@gmail.com)

To: skchaubey@mdpl.in mdpldc@yahoo.com

Date: Monday, February 21, 2022, 02:12 PM GMT+5:30

Dear Sir,

I have already submitted required documents but till now I have not received duplicate share certificate. Request to please look into this matter and do the needful at the earliest.

Regards

Vinod Kumar Jain
Mob: 9830674322

On Wed 28 Nov, 2018, 1:17 PM V.K. Jain, <vkjain0712@gmail.com> wrote:

> Dear Sir,
>
> I regret to inform you that long back I written to you that original shares are missing and not traceable at my end. Inspite of my repeated requests you not provided the formulties for issuance of duplicate shares.
>
> Request to please take immediate action and let know the procedure per return.
>
> Thanks
>
> Vinod Kumar Jain