McLEOD RUSSEL
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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: Pranlal Prabhudas Karani
   J/H: Dilip Pranlal Karani

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares
		From	To	
P01548	22078	11579318	11579379	62

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

Encl: As above

Nidhi Agarwal

From: Alok Kumar Samant <alok.samant@mcleodrussel.com>
Sent: 22 February 2022 15:10
To: nidhi.agarwal@mcleodrussel.com
Subject: FW: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-P01548.pdf

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]
Sent: 22 February 2022 15:10
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	:	P01548
Name	:	PRANLAL PRABHUDAS KARANI
J/H	:	DILIP PRANLAL KARANI
Cert No	:	22078
Dist No	:	11579318– 11579379
No of Shares	:	62

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

RAMESHWARI DATAMATICS PVT LTD
Received
Contents Not Verified
22 FEB 2022
Kolkata

From:
Pranlal Prabhudas Karani
Dilip Pranlal Karani
Add: 19, Kuber Kunj
Karani Lane, Ghatkopar-W,
Mumbai 400086

Date:

To,
Maheswari Datamatics Pvt. Ltd,
UNIT: McLeod Russel India Ltd
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001
Email: administrator@mcleodrussel.com / info@mdpl.in

Sub : Issue of Duplicate Share Certificate
Folio No : P01548

Res sir/Madam,

With reference to the above mentioned subject, you are requested to please send us procedure for issuing Duplicate Share Certificate, as we have misplaced existing share certificates.

For your reference we enclose herewith copy of Dividend Warrant. As we do not know the Certificate Number, Distinctive Number - We request you to please share with us Share certificate, Distinctive Number and Folio number so that we can apply for Duplicate Share certificate

Mr. Pranlal Prabhudas Karani has Expired on 26-10-2004 (Original Death certificate is enclosed)

You are requested to kindly do the needful and oblige.

Thanking You

Expired on 26-10-2004
(Pranlal Prabhudas Karani)

(Dilip Pranlal Karani)

Encl :

1. Original Death Certificate of Pranlal Prabhudas Karani
2. Self-Attested copy PAN card and Aadhar of Dilip Pranlal Karani
3. Xerox copy of Dividend Warrant of McLeod Russel India Ltd

McLEOD RUSSEL INDIA LIMITED

CIN :L51109WB1998PLC087076
Regd. Office : 1 Alangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001
Tel : 033-2210-1221, 2248-9434/35 Fax : 91-33-2248-3680, 2248-8114
E-Mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com

14th August, 2017

EQUITY DIVIDEND @ 5%
2016 - 2017

Fav No : 004795
KANLAL PRABHUDAS KARANI
KUBERKUNJ KARANI LANE
GHATKOPAR
MUMBAI
400 086

McLEOD RUSSEL
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DEAR KANLAL KARANI

F01548	62	009350	*****15.50*
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AMOUNT (₹)

WM *A Williamson Magor Group Enterprise*

Please

CALCUTTA MARKETING 9830042594

MAHESHWARI DATAMATICS PVT LTD.
Received
Contents Not Verified
22 FEB 2022
Kolkata

From:
Pranlal Prabhudas Karani
Dilip Pranlal Karani
Add: 19, Kuber Kunj
Karani Lane, Ghatkopar-W,
Mumbai 400086

Date:

To,
Maheswari Datamatics Pvt. Ltd,
UNIT: McLeod Russel India Ltd
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001
Email: administrator@mcleodrussel.com / info@mdpl.in

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2016 - 2017

Fav No : 004795
KANLAL PRABHUDAS KARANI
PUSHPKUNJ KARANI LANE
GHATKOPAR
MUMBAI
400 086

KANLAL KARANI

CALCUTTA MARKETING 9830042694

McLEOD RUSSEL
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F01548	62	009350	*****15.50*
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO	DIVIDEND AMOUNT (₹)

A Williamson Magor Group Enterprise

Please