McLEOD RUSSEL
Believe in tea

19 March 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 : Mrs.Bilkis S Motiwala
J/H1: NIL

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
B00445	7578	2579709	2579727	19

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

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 19 March 2021 12:01
To: subhra.patnaik@mcleodrussel.com; aditi.dhanuka@mcleodrussel.com; alok.samant@mcleodrussel.com; Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-B00445.pdf

SIR / MADAM,

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

Details as follows :-

UNIT :- MCLEOD RUSSEL INDIA LIMITED

FOLIO NO. :- B00445

NAME OF THE HOLDER :- MRS BILKIS S MOTIWALA

J/H :- NIL

CERTIFICATE NO.(S) :- 7578

DISTINCTIVE NO.(S) :- 2579709 – 2579727

NO OF SHARE(S) :- 19

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

From: **Nafisa Siraj Motiwala**
12/14 Attarwala Building Room No: 2 4th Floor
Mirza Street Abdul Rehman Street
Mumbai – 400 003

Date: 08/03/2021.

To: **Maheshwari Datamatics Pvt. Ltd.**
Unit: Mcleod Russel India Ltd.

Sub: **Transmission of Shares & Misplaced Share Certificate(s).**

Ref: **Folio No: B00445.**

Dear Sir/ Madam

This is with reference to the above mentioned folio details. I would like to inform you that **my parent namely – Bilkis Siraj Motiwala has expired**. Her Death Certificate is attached herewith for your reference.

I would like to **claim the shares of my parent**. Please guide on procedure for Duplicate Share Certificate.

Please find **PAN, Aadhaar and Ration Card photocopies attached herewith** for your reference.

Thanking you.

Yours sincerely

Nafisa S. motiwala

(Nafisa Motiwala)