McLEOD RUSSEL
Believe in tea

24 April 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. Sam Sorabji Nadodwalla

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
S01500	7827	2612615	2612794	180

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

Alok Kumar Samant

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 23 April 2021 12:43
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL_S01500.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 : S01500
Name : MR.SAM SORABJI NADODWALLA
Cert No : 7827
Dist No : 2612615 – 2612794
No Of Shares : 180

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.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

DUPLICATE CUM TRANSMISSION

From: khorshed nadodwala (khorshednadodwala@yahoo.com)

To: mdpldc@yahoo.com

Date: Thursday, April 22, 2021, 08:21 PM GMT+5:30

UNIT :- MCLEOD RUSSEL INDIA LTD

FOLIO NO – **S01500** No. of Shares :- **180**

SUB :- ISSUE OF THE DUPLICATE SHARES CERTIFICATE CUM TRANSMISSION

DEAR SIR/MADAM,

I **KHORSHED SORABJI NADODWALLA the legal heir of late my brother SAM SORABJI NADODWALLA** (UNMARRIED) who expired on 09 March 2019 the register share holder of MCLEOD RUSSEL INDIA LTD. having Folio no – **S01500** No. of Shares :- **180**

I/We wish to inform you that I am applied for Letter of Administration/Succession kindly send me the Shares Certificate Details (certificate no/distincitive no) as soon as possible.

I would like to inform you that we have lost/misplaced/stolen the above mentioned Folio shares of M/s. MCLEOD RUSSEL INDIA LTD.

We request to you to issue the duplicate share certificate in our favour and to take the necessary action in this regards from your end.

We are hereby enclosing the required documents for the duplicate share certificate process.

Your sincerely,