McLEOD RUSSEL
Believe in tea

25 July 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 OBLIGATIONS 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.Vrajlal Vanmalidas Thakker
   J/H : Mr.Vinod Vrajlal Karia

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
V00428	11905	3810358	3810454	97

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.

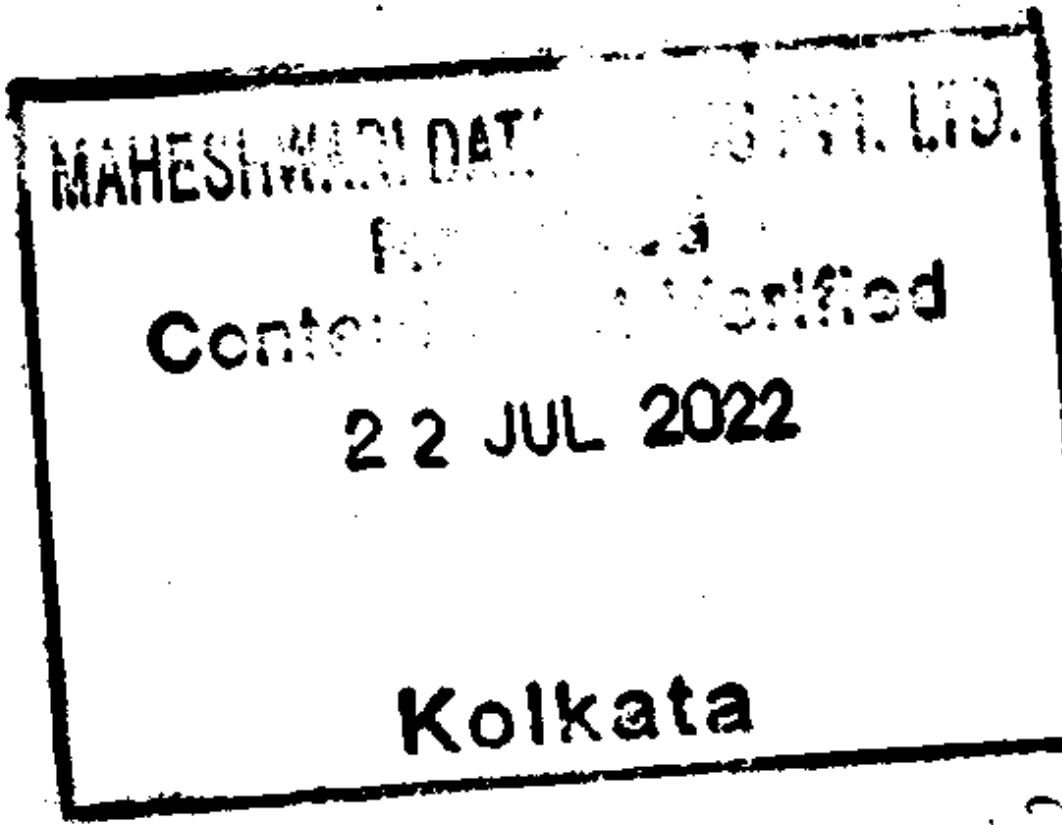
Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

Alok Samant

ALOK KUMAR SAMANT
COMPANY SECFRETARY

Encl: As above


MAHESHWARI DAT
Content Verified
22 JUL 2022
Kolkata

Bhavna Ajay Karia
Krishnabad Bldg, Flat no. 1
1st Floor, 43 Bhulabhai Desai Road,
Opp. John Sons Park,
Breach Candy, Mumbai 400026

Date :- 19/7/2022

Mr. Alok Kumar Samant
Company Secretary & Compliance Officer
Mcleod Russel India Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata, West Bengal, 700001

Sub :- Stop Transfer of Share & Issue of Duplicate Share certificate. Payment of unclaimed Dividend

Unit :- Mcleod Russel India Limited

Folio:- V00428

Dear Sir,

My Great Father in-law, late shree Vrajlal Vanmalidas Thakker was share holder of Mcleod Russel India Limited He was expired on 16-12-1998.

I have received your letter ref SRL no. 230 dated 08-06-2022 for unclaimed dividend.
I would like to inform you that we have lost share certificate under folio no. V00428.

I request you to stop transfer of shares and provide procedure for obtaining duplicate share certificate and unclaimed dividend in name of legal heir.

Attached herewith your letter ref SRL no. 230 dated 08-06-2022 and death certificate of late shree Vrajlal Vanmalidas Thakker.

Thanking you
Yours faithfully

x Bhavna Karia
Bhavna Ajay Karia
9867379214 - mobile

Cc
Maheshwari Datamatics Pvt Ltd,
23, R.N. Mukherjee Road,
5th Floor,Kolkata,
West Bengal,700001

MCLEOD RUSSEL INDIA LIMITED
(CIN): L51109WB1988PLC087076
Regd. Office: Four Mangoe Lane,Surendra Mohan Ghosh Sarani,Kolkata-700 001
Telephone: 033-2210-1221, Fax: 91-33-2248,8114/6265
Website: www.mcleodrussel.com E-mail: investor[illegible]mcleodrussel.com

SRL NO: 230 Date: 08.06.2022

TO,
MR VRAILAL VANMALIDAS THAKKER
C/O MR VINOD VRAILAL KARIA
KRISHNABAD, 1ST FLOOR
43, BHULABHAI DESAI ROAD
BOMBAY .
400026

Folio No./Client Id. V00428 DPID : No. of shares: 97

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority

As per Unclaimed Dividend Data maintained with the Bank, we have found that you have not claimed/encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year 2014-15 and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

Since you have not encashed your dividend for the Financial Year 2014-15 onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company following dividends are unclaimed/unpaid and lying with the Company:-

Dividend for the Year	Type of Dividend	Warrant No.	Amount(Rs.)
2014-2015	Final	18213	291.00
2015-2016	Final	17754	194.00
2016-2017	Final	14612	24.25
2017-2018	Final	[illegible]	[illegible]

You are, therefore, requested make an application to our Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/ Registrar and Share Transfer Agent. Details should be sent alongwith following document(s) under a letter so as to reach the RTA on or before 31st August, 2022, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

No. 631352

BMPP—4544-97-5,000 Bks. of 200 Lvs.

बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER BOMBAY
सार्वजनिक आरोग्यखाते
PUBLIC HEALTH DEPARTMENT
नमुना क्र. १०. FORM NO. 10.

PH-52
1352

(महाराष्ट्र जन्म-मृत्यु-नोंदणी, १९७६ मधील नियमावली, नियम ९ पहावा).
(See Rule 9 of the Maharashtra Registration of Births & Deaths Rules,1975).

मृत्यु नोंदणीचे प्रमाणपत्र
CERTIFICATE OF DEATH
१९६९ च्या जन्म-मृत्यु नोंदणी कायद्याच्या कलम १२/१७ च्या अनुरोधाने
Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969.

असा दाखला देण्यात येतो की, खाली नमूद केलेली माहिती बृहन्मुंबई महानगर पालिकेच्या ____ ____ दिमागाच्या मूळ पुस्तकातून घेतलेली आहे.
This is to certify that the following information has been taken from the original record of death, which is in the register for FIN ward of Municipal Corporation of Greater Bombay.

नांव / Name: Vrajlal V. Thakker

राष्ट्रीयत्व / Nationality: Indian — लिंग / Sex: Male

कायमचा वास्तव्याचा पत्ता / Permanent Address: 266 Auma Niwas Deodhar Rd. Matunga Mumbai 19

मृत्यु दिनांक / Date of Death: 16.12.98 — नोंदणी पुस्तक क्र. क्र. / Registration No. 5152

नोंदणी दिनांक / Date of Registration: 31.12.98

जेथे मृत्यु झाला तें ठिकाण / Place of Death: Dr. Khandeparkar Nursing Home

वडिल/आई/नवरा यांचे नांव / Name of Father/Mother/Husband: Vanmalidas

दाखला देणाऱ्या अधिकाऱ्याची सही / Signature of the Issuing Authority — दिनांक / Date: 23/2/99 — शिक्का / Seal

सूचना — मृत्युसंबंधी कायद्याच्या दाखल्यात संबंधित पुस्तकांत नोंदलेल्या मृत्युविषयक कारणांची माहिती नोंदवावयाची नाही.
उपकलम १७ (१) ची तरतूद पहावी.
Note— In the case of Death, no disclosure shall be made of particulars, regarding the 'cause of death' as entered in the register. See proviso to Sub-section 17 (1).

बाबुभाई भवानजी
नगरसेवक
दादर टी.टी., मुंबई - ४०००१४.

Bhavana Kaina