



27 January 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 : A.Sankarnarayan Iyer
J/H1: NIL

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
MT0213	35055	108417268	108417563	296

- 2) Name : Sri Mohan
J/H1: NIL

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
M02063	24152	11738428	111738501	74

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 SECRETARY

Registered Office :

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 27 January 2021 13:12
To: subhra.patnaik@mcleodrussel.com
Cc: aditi.dhanuka@mcleodrussel.com; alok.samant@mcleodrussel.com; Pranab Ghosh
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE (LOSS OF SHARE CERTIFICATE- FOR 2 DAYS NOTICE)
Attachments: mcrl.jpg

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.(s) : MT0213
Name : MR. A SANKARNARAYAN IYER

J/H : NIL
Cert No.(s) : 35055
Dist No.(s) : 108417268 – 108417563
No Of Shares : 296

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 Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029

Fwd: MCLEOD-RUSSELS-INDIA-LIMITED-MT0213

From: Hiren Bheda (hirenbheda68@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, January 25, 2021, 05:31 PM GMT+5:30

DEAR SIR/MADAM,

I AM ENCLOSING HERewith DIVIDEND COUNTER FOIL NAMED OF A.
SHANKARNARAYAN AND PAN CARD AND AADHAR CARD OF VALLI
SHANKARNARAYN. VALLI SHANKARNARAYAN IS WIFE OF A.
VALLISHANKARNARAYAN WHO IS HOLDING SHARES IN COMPANY OF MCLEOD
RUSSELS INDIA LIMITED.,

REFERENCE MAIL DATED 4TH DEC 2020, YOU HAVE SENT TO ME
TRANSMISSION PROCEDURE BUT NOT SEND A DUPLICATE PROCEDURE. PLEASE
SEND ME THE DUPLICATE CUM TRANSMISSION PROCEDURE AS SOON AS
EARLIER.

With Regards,

Hiren Bheda
Share Transfer Agent

Mobile - 9819300638 / 9878238782

Email - hirenbheda68@gmail.com



LETTER-MCLEOD-RUSSELS-INDIA-LIMITED-duplicate.pdf
755.6kB

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 27 January 2021 16:52
To: subhra.patnaik@mcleodrussel.com
Cc: aditi.dhanuka@mcleodrussel.com; alok.samant@mcleodrussel.com;
Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL M02063.pdf

SIR / MADAM

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

Detail as follows.

UNIT : MCLEOD RUSSEL INDIA LIMIT

Folio No.(s) : M02063
Name : SRI MOHAN
J/H : NIL

Cert No.(s) : 24152
Dist No.(s) : 11738428 – 11738501

No Of Shares : 74

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 Floor Kolkata - 1
Contact : 033-22482248, 2243-5029

MAHESHWARI DATAMATICS PVT. LTD

Received

Contents Not Verified

27 JAN 2021

Kolkata

From: Sri Mohan (Reg. Folio No M-02063)

5592, New Chandrawal,

Kolke Pur Road, Delhi-110007

Dated: 20/12/20

To,

The Registrar & Share Transfer Agents,

McLeod Russel India Ltd

Unit: Four Mangoe lane,

Surendra Mohan Ghosh Sarani

Kolkata 700 001

Sub: Issued Duplicate share Certificate

Dear Sir,

I am shareholder of your company under Reg. Folio No. M-02063 for 74 shares. The original share certificate has been misplaced by me. You are requested to kindly issue me duplicate share certificate for the same. I will fulfill all the formalities in this regard.

Thanking you,

Yours faithfully

Sri Mohan
(Sri Mohan)

Reg. Folio No
M-02063

Encl: