McLEOD RUSSEL
Believe in tea

28 December 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 : Hansa Sushilkant
J/H 1: Sushilkant Purshotamdas

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
H00371	11720	3785163	3785192	30

2) Name : Hansa Sushilkant Shah
J/H 1: Sushilkant Purshotamdas Shah

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
H00329	10614	3643425	3643444	20

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

McLEOD RUSSEL INDIA LIMITED Kolkata

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
WM *A Williamson Magor Group Enterprise*

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 28 December 2021 15:15
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-H00371 & H00329.pdf

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

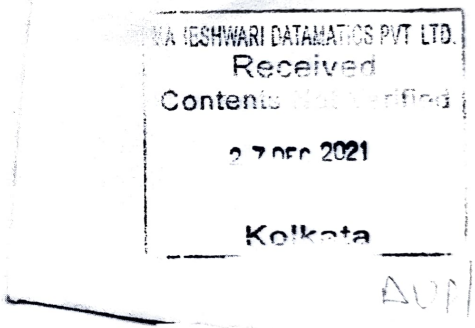
1) Folio No	:	H00371
Name	:	HANSA SUSHILKANT
J/H	:	SUSHILKANT PURSHOTAMDAS
Cert No	:	11720
Dist No	:	3785163– 3785192
No of Shares	:	30
2) Folio No	:	H00329
Name	:	HANSA SUSHILKANT SHAH
J/H	:	SUSHILKANT PURSHOTAMDAS SHAH
Cert No	:	10614
Dist No	:	3643425– 3643444
No of Shares	:	20

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


A IESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
2 7 DEC 2021
Kolkata

Form: - Uma Sushilkant Shah
Address:-Gokul Niwas, 2nd Floor,
Flat No.6, 5, Dr.N.A.Purandare Marg,
Grant Road, Mumbai:-400007.

To,
Maheshwari Datamatics Pvt Ltd
Unit:-McLeod Russel India Limited
23, R.N. Mukherjee Road,
5th Floor, Kolkata, West Bengal, 700001.

Sub: - Duplicate Cum Transmission Process (Folio No.H00371 / H00329).

Dear Sir,

I, Uma Sushilkant Shah, inform you that my mother and father, the late Mrs. Hansa Sush lkant Shah and the late Sushilkant Purshotamdas Shah are the registered shareholders of the folio mentioned above.

Due to the demise of late Mrs. Hansa Sushilkant Shah and late Sushilkant Purshotamdas Shah, all the shares in the above folio are to be transmitted in my name through succession certificate & the shares in above mentioned folio are misplaced. Kindly send process accordingly.

I request you to send me the current status of holding as I want to transmit all the shares in my name through a certificate of succession and for that I will file a petition in the Hon'ble High Court and as per the rules of Hon'ble High Court it is mandatory to mention all the details in the succession certificate.

Kindly send duplicate cum Transmission process as early as possible.

Thanking you

Yours truly,
Uma Sushilkant
(Uma Sush lkant Shah)

D B 4 0 9 7 4

CALCUTTA MARKETING 9830042994

07/18

McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076
Regd. Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001
Tel : 033-2210-1221, 2248-9434/35 Fax : 91-33-2248-3683, 2248-8114
E-Mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com

14th August, 2018

EQUITY DIVIDEND FOR 10TH
2017 - 2018

ENV NO: 110287
HANSA SUSHILKANT
C/O BHAIDAS CURSONDAS AND CO
16 APOLLO ST
FORT BOMBAY
999999

McLEOD RUSSEL
Believe in Tea

SUSHILKANT PURSHOTAMDAS

H00371	30	002941	*****15
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AMOUNT

WM A Williamson Magor Group Enterprise

D B 4 0 9 7 4

CALCUTTA MARKETING 9830042994

07/18

McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076
Regd. Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001
Tel : 033-2210-1221, 2248-9434/35 Fax : 91-33-2248-3683, 2248-8114
E-Mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com

14th August, 2018

EQUITY DIVIDEND FOR 10TH
2017 - 2018

ENV NO: 110290
HANSA SUSHILKANT SHAH
C/O BHAIDAS CURSONDAS CO
16 APOLLO ST
FORT BOMBAY
999999

McLEOD RUSSEL
Believe in Tea

SUSHILKANT PURSHOTAMDAS SHAH

H00329	20	002925	*****10.00
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AMOUNT

WM A Williamson Magor Group Enterprise

McLEOD RUSSEL
Believe in tea

28 December 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: Sushilkant Purshotamdas Shah
J/H 1: Hansa Sushilkant Shah

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
S01993	10855	3673871	3673880	10

2) Name : Sushilkant Purshotamdas
J/H 1 : Mrs.Hansa Sushilkant

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
S01698	9288	2829118	2829157	40

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

McLEOD RUSSEL INDIA LIMITED Kolkata

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
WM *A Williamson Magor Group Enterprise*

Pranab Ghosh

From:	maheshwari datamatics <mdpldc@yahoo.com>
Sent:	28 December 2021 15:28
To:	alok.samant@mcleodrussel.com
Cc:	Pranab.ghosh@mcleodrussel.com
Subject:	REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments:	MCRL-S01993 & S01698.pdf

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

1) Folio No : S01993

Name : SUSHILKANT PURSHOTAMDAS SHAH

J/H : HANSA SUSHILKANT SHAH

Cert No : 10855

Dist No : 3673871– 3673880

No of Shares : 10

2) Folio No : S01698

Name : SUSHILKANT PURSHOTAMDAS

J/H : MRS HANSA SUSHILKANT

Cert No : 9288

Dist No : 2829118– 2829157

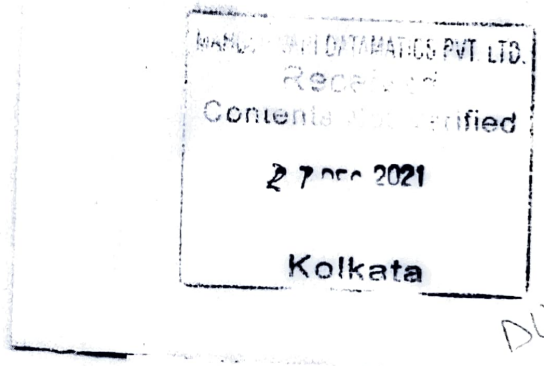
No of Shares : 40

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


INFORMATICS PVT. LTD.
Kolkata

Form: - Uma Sushilkant Shah
Address:-Gokul Niwas, 2nd Floor,
Flat No.6, 5, Dr.N.A.Purandare Marg,
Grant Road, Mumbai -400007

To,
Maheshwari Datamatics Pvt Ltd
Unit:-Mcleod Russel India Limited
23, R.N. Mukherjee Road,
5th Floor,Kolkata,(West) Bengal,700001.

Sub: - Duplicate Cum Transmission Process (Folio No.S01993 / S01698).

Dear Sir,

I, Uma Sushilkant Shah, inform you that my father & mother, the late Sushilkant Purshotamdas & Mrs. Hansa Sushilkant are the registered shareholders of the folio mentioned above.

Due to the demise of late Mrs. Hansa Sushilkant and late Sushilkant Purshotamdas, all the shares in the above folio are to be transmitted in my name through succession certificate & the shares in above mentioned folio are misplaced. Kindly send process accordingly

I request you to send me the current status of holding as I want to transmit all the shares in my name through a certificate of succession and for that I will file a petition in the Hon'ble High Court and as per the rules of Hon'ble High Court it is mandatory to mention all the details in the succession certificate.

Kindly send duplicate cum transmission process as early as possible.

Thanking you

Yours truly,

Uma Sushilkant

(Uma Sushilkant Shah)

McLEOD RUSSEL INDIA LIMITED

CIN : L51109WB1998PLC087075
Regd. Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001
Tel : 033-2210-1221, 2248-9434/35 Fax : 91-33-2248-3683, 2248-8114
E-Mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com

7th August, 2015

EQUITY DIVIDEND @ 60%
2014 - 2015

[illegible] PURSHOTTAMDAS SHAH
[illegible] PURSHOTTAMDAS AND CO
[illegible]

McLEOD RUSSEL
Select in tea

07/15

[illegible] SUSHILKANT SHAH

[illegible]	[illegible]	[illegible]	[illegible]
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AMOUNT (₹)

McLEOD RUSSEL INDIA LIMITED

CIN :L51109WB1998PLC087076

Regd. Off: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Ph. : (033) 2248 2031 / 4840 6111 Fax : (033) 2243 0284

E-Mail : isc.mrl@mcleodrussel.com Website : www.mcleodrussel.com

EQUITY DIVIDEND
2017 - 2018

Folio No : 101955
SUSHILKANT PURSHOTAMDAS
16 APOLLO ST
FORT BOMBAY
400001

McLEOD RUSSEL

07/18

MRS HANSA SUSHILKANT

101955	40	008349	******20.00
FOLIO / CLIENT ID NO.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AMOUNT (₹)