McLEOD RUSSEL
Believe in tea

29 October 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:

Name: Mrs. Amy Burjor Mehta

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
A00671	6921	2394493	2394775	283

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

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 29 October 2021 12:22
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com; subhra.patnaik@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL-A00671.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 : A00671

Name : MRS AMY BURJOR MEHTA

Cert No : 6921

Dist No : 2394493– 2394775

No of Shares : 283

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
Contact : 033-22482248, 2243-5029

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
28 OCT 2021
Kolkata

RUSTOM MEHTA

193 VENUS APTS, 87 CUFFE PARADE, MUMBAI 400 005. Email: russymehta@gmail.com

18th October 2021

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

Dear Sir,

Sub.: Intimation of loss of securities and death of shareholder/s

Ref.: Unit McLeod Russel Ltd Folio No .A00671.

We wish to inform you that our mother, the Late Amy Mehta who held shares in your company, under the above mentioned folio number, has expired. We are her legal heirs, desirous of transmitting the said shares to our names. Since the share certificates in respect of the above mentioned folio have been misplaced, we also wish to apply for duplicate share certificates.

Please inform us:

1) Names of joint holders, if any.

2) The process to apply for duplicate share certificates and to transmit the said shares.

3) Please inform us the share certificate numbers and distinctive numbers for the purpose of mentioning the same in the Police Complaint.

4) Have the said shares been transferred to IEPF?

5) Please give year wise break up of dividends that have been unencashed and/or transferred to IEPF in respect of above shares.

Thanking You,

Hilla H Dubash

RUSTOM MEHTA **HILLA H DUBASH**

Encl: 1) Our self attested KYC Documents (Aadhaar card and PAN Card)
2) Notarized copy of death certificate of the deceased shareholder and her husband Burjor Mehta (who may be the joint holder)