



McLEOD RUSSEL
Believe in tea

01st January, 2019

The Secretary
BSE Limited
P. J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI -400 001
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 - 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock-
Exchange Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

NOTICE AS TO LOSS OF SHARE CERTIFICATES

This is to notify that the following Share Certificates are reported to have been lost / misplaced.

Folio No. V00361	Name : Mr. Virchand Govindji Shah J/H : Mr. Tarun Kumar Virchand Shah. J/H : Mrs. Harkunver Motichand	
Certificate No.42333	Distinctive Nos : 3677682 - 3677894	No. of Shares : 213

We will be proceeding to issue duplicate certificates after examining the compliance with the procedure required thereof.

This letter may kindly be displayed on your Notice Board to draw attention of Brokers, Sub-Brokers and investing public.

Yours faithfully,
McLeod Russel India Limited

(A. Guha Sarkar)
Senior Vice-President & Company Secretary

Encl: Letters from Shareholders

Copy to : Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23, R.N Mukherjee Road, 5th Floor
Kolkata - 700001 - for information.

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

29 DEC 2013

Kolkata

TARUNKUMAR VIRCHAND SHAH

15, SOMESHWARA BUNGLOW-1 132, FEET RING ROAD, SATELLITE, AHMEDABAD-380015.

Date:-11-12-2018.

TO,
MAHESHWARI DATAMATICS PVT. LTD.
23, R. N. MUKHERJEE ROAD,
5TH FLOOR,
KOLKATA-700001.

MCRL
TWIN

Unit:- McLeod Russel India Limited

Dear Sirs,

With reference to your letter No. MDPL/MCRL/DDW/23198, dated 30-06-2018 and letter No. SEBI CIR Dt.20.04.2018/Folio No. V00361, dated 13-07-2018.

- 1) Kindly find enclosed herewith original death certificate of VIRCHAND SHAH, my father, in English issued by the Sub-Registrar, birth and death, municipal corporation Junagadh and also find original death certificate of HARKUNVERBEN, my mother, in English.
- 2) Signature attested by HDFE Bank is also enclosed herewith.
- 3) Self-attested copy of my Pan Card is also enclosed herewith.
- 4) The original share certificate are lost hence kindly let me know the process ^{for} of obtaining duplicate share certificates.
- 5) Mean-while kindly delete the name of deceased my late father VIRCHAND GOVINDJI SHAH and HARKUNVER MOTICHAND from Folio no: V00361 and send me demand draft for the non-encash amount of dividend in favour of TARUNKUMAR VIRCHAND SHAH.
- 6) Bank account statement of HDFC Bank of Tarunkumar Virchand Shah.

Thanking you.

Yours Faithfully,

Tarunkumar Virchand Shah

(Tarunkumar Virchand Shah)



ગુજરાત સરકાર

GOVERNMENT OF GUJARAT

આરોગ્ય અને પરિવાર કલ્યાણ વિભાગ

DEPARTMENT OF HEALTH AND FAMILY WELFARE

મરણ પ્રમાણપત્ર

DEATH CERTIFICATE

(જન્મ અને મરણ નોંધણી અધિનિયમ, ૧૯૬૯ની કલમ ૧૨/૧૭ અને
ગુજરાત જન્મ-મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮/૧૩ મુજબ)

(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969
and Rule 8/13 of the Gujarat Registration of Births and Deaths Rules, 2004)

ફોર્મ - ૬ FORM - 6



આથી પ્રમાણિત કરવામાં આવે છે કે, નીચેની માહિતી મરણના મૂળ રેકૉર્ડમાંથી લેવામાં આવી છે. જે ગુજરાત રાજ્યના
જિલ્લાના તાલુકાના ગ્રામ/સહેરના રજિસ્ટરમાં છે.

This is to Certify that the following information has been taken from the original record of death which is in the
register for Village/CityJUNAGADH..... of TalukaJUNAGADH of DistrictJUNAGADH..... of Gujarat State.

૧. નામ :	૨. જાતિ (પુ./સ્ત્રી) :
1. Name : VIRCHAND	2. Sex (M/F) : MALE
૩. મરણ તારીખ :	૪. મરણ સ્થળ :
3. Date of Death : 10-02-1984	4. Place of Death : JUNAGADH
૫. માતાનું નામ :	૬. પિતા/પતિનું નામ :
5. Name of Mother :	6. Name of Father/Husband : GOVINDJI SHAH
૭. મરનારના મૃત્યુ સમયનું સરનામું	૮. મરનારનું કાયમી સરનામું
7. Address of deceased at the time of Death.	8. Permanent address of deceased
RAIVANTGIRI JAIN BHOJANSHALA JUNAGADH	RAIVANTGIRI JAIN BHOJANSHALA JUNAGADH
૯. નોંધણી ક્રમાંક :	૧૦. નોંધણીની તારીખ :
9. Registration No. : 239	10. Date of Registration : 13-02-1984
૧૧. રીમાર્ક્સ (વિશેષ નોંધ) :	
11. Remarks (if any) : Translated version	

પ્રમાણપત્ર કાઢી આપ્યાની તારીખ :
Date of issue : 22-11-2018



પ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીની સહી
Signature of the issuing authority

.....
Municipal Corporation
Junagadh

પ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીનું સરનામું
Address of the issuing authority

Ensure Registration of every Birth & Death

દરેક જન્મ અને મરણની નોંધણી અવશ્ય કરાવીએ

0683784

અમદાવાદ મુનિસિપલ કોર્પોરેશન

CERTIFICATE OF DEATH



GOVERNMENT OF GUJARAT

ગાંધી આરોગ્ય ખાતો

Department of Health



પ્રતિ નકલ Certified Copy
જનુઆરી ૨૦૧૮-૧૯
Form No. ૭ (See Rule ૭(13))

ફિસ રૂ. ૧૦
Fee Rs. ૧૦

(જન્મ અને મૃત્યુ નોંધણી અધિનિયમ ૧૯૬૯ ની કલમ ૧૨/૧૭ મુજબ અને મુજબ જન્મ અને મૃત્યુ નોંધણી નિયમો, ૨૦૦૪ ના નિયમ - ૮ મુજબ)
(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969 & under section 8 of Gujarat Births & Deaths Registration Rules, 2004)

અમદાવાદ મુનિસિપલ કોર્પોરેશન

Amdevad Municipal Corporation

આથી પ્રમાણમાં આપવામાં આવે છે કે નીચેની માહિતી ખાસતી મુખ્ય રેકૉર્ડિંગની કોપીમાં આથી છે જે મુજબ

આવક નોંધણી અધિનિયમ ૧૯૬૯ ની કલમ ૧૨/૧૭ મુજબ છે.

This is to certify that the following information has been taken from the original record of Death at Amdevad City of Gujarat State.

ગોળ/ Zone પશ્ચિમ/WEST વોર્ડ/ Ward નાવરંગપુરા/NAVRANGPURA

માસ/ Month નવેમ્બર/November સંવત્ર/ of ૨૦૧૧

(૧) નામ Name : હરકુવરબેન HARKUNVERBEN

(૨) લિંગ Sex : સ્ત્રી FEMALE

(૩) મૃત્યુની તારીખ Date of Death : 26/11/2001

(૪) મૃત્યુ સ્થળ Place of Death :

(૫) પિતા / માતા / પતિનું નામ Name of Father / Mother / Husband :

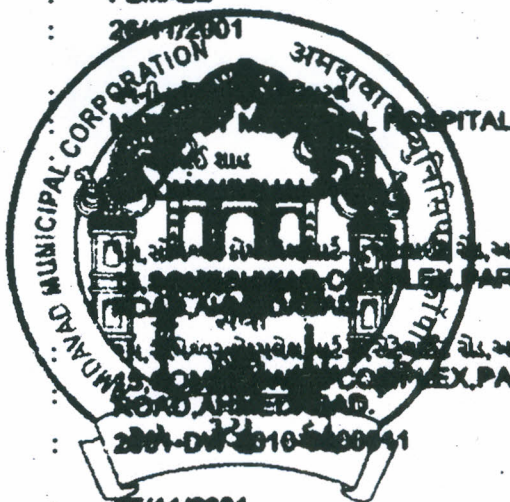
(૬) મૃત્યુ સ્થળ સમયે મૃત્યુ સ્થળ Address of deceased at the time of Death :

(૭) મૃત્યુ સ્થળ સમયે મૃત્યુ સ્થળ Permanent Address of deceased :

(૮) નોંધણી નંબર Registration No :

(૯) નોંધણી તારીખ Date of Registration :

(૧૦) ટિપ્પણી/ Remarks :



KULDEEP

જનમ નોંધણી નોંધણી કરનાર
Prepared By

અમદાવાદ મુનિસિપલ કોર્પોરેશન
Checked By

SW - JODHPUR-CCC
17/11/2018

DR. DIVYANG OZA

અમદાવાદ મુનિસિપલ કોર્પોરેશન

Signature of issuing authority
આરોગ્ય ખાતો (જન્મ અને મૃત્યુ નોંધણી)

Department of Health (Births & Deaths)

અમદાવાદ મુનિસિપલ કોર્પોરેશન
Amdevad Municipal Corporation

आयकर विभाग

INCOME TAX DEPARTMENT

TARUNKUMAR SHAH

VIRCHAND GOVINDJI SHAH

16/09/1950

Permanent Account Number

AGNPS6826P

Tarunkumar Shah

Signature



भारत सरकार

GOVT. OF INDIA



30042011

From:-TARUNKUNAR VIRCHAND SHAH
15, SOMESHWARA BUNGLOW-1
132, FEET ROAD, NEAR SHYAMAL CROSS ROAD,
SATELLITE, AHMEDABAD-380015.
DATE:-26-11-2018.

TO:

MaheshwariDatamatics Pvt. Ltd.
(Unit: McLeod Russel India Ltd.)
23 R. N. Mukherjee Road, 5th Floor
Kolkata – 700001

Dear Sirs,

Bank details/Pan/Email address etc. Registration Form

We give our consent to update the following details in your records for effecting payment of dividend and sending other communications by electronic means in compliance with Circulars as referred to in your letter dated 13th July 2018:

1	Registered Folio No./No. of Shares held	V00361
2	Name of the Sole/First Shareholder	TARUNKUMAR VIRCHAND SHAH
3	Address of the Sole/First Shareholder*	15, Someshwara Bunglow-1, 132, Feet Road, Near shyamal Cross Road, Satellite, Ahmedabad-380015.
4	Bank's Name	HDFC BANK LTD.
5	Branch's Name., Address and Phone No.	NAVRANGPURA., ASTRAL TOWERS, OPP. RELIANCE GEN. INSU, NEAR MITHAKALI SIX ROAD, NAVRAUGPURA. 079-61606161
6	Bank Account No.	00061000046395
7	Bank Account Type(SB/Current/Cash Credit)	SB
8	IFS Code	HDFC0000006
9	9-Digit MICR Code	380240002
10	Shareholder's Email Id	tarunkumarvshah@gmail.com
11	Shareholder's Contact No.	9825063250

We agree to avail the National Automated Clearing House (NACH) facility in respect of payment of dividend to me by the Company.

We hereby declare that the particulars given above are correct and complete.

Particulars	Name of Shareholder(s)	PAN	Signature(s)
Sole/First Shareholder	TARUNKUMAR VIRCHAND SHAH	AGNPS6826P	Tarunkumar Virchand Shah

Attestation by Official (with Seal)



(Signature, Name of Official, Designation and Employee Code No.)

Particulars	Name of Joint holder(s)	PAN	Signature(s)

Date: 04-12-2018

Place: Ahmedabad