



McLEOD RUSSEL
Believe in tea

15th May, 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,

**INTIMATION OF LOSS OF SHARE CERTIFICATE(S) UNDER REGULATION 39 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 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 for loss of the following Share Certificate:

Folio No. K01795	Name : KIRAN DWARKADAS SHAH J/H : SHAILESH CHANDULAL PARIKH	
Certificate No. 27913	Distinctive Nos : 12055805 - 12055916	No. of Share : 112

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

(DEBANJAN SARKAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

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

D Mukherjee

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 13 May 2019 11:47
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka; Debanjan Sarkar
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: mcrl k01795.pdf

SIR / MADAM

Please attached letters from share holders for issue of duplicate share certificate.
Detail as follows.

Folio no : K01795
Name : KIRAN DWARKADAS SHAH.
J/H : SHAILESH CHANDULAL PARIKH.
Cert : 27913
Dist no : 12055805 - 12055916
Shares : 112

Please arrange to upload the data in portal of the CSE,BSE&NSE as the information is required to 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 DATAMATION PVT. LTD.

Received

Contents Not Verified

18 MAY 2019

Kolkata

From: KIRAN DWARKADAS SHAH
5/51 Navnirman Nagar
Nr. Pragati Nagar
Naranpura
AHMEDABAD - 380 013
Dt: 4th May 2019

To,
The Company Secretary
McLeod Russel India Ltd.
Four Mangoe lane
Suresh Mohan Ghosh Sarani
KOLKATA - 700 001

Sub: Duplicate Share Certificate
Regd Folio NO: K01795

Respected Sir,

I am a first holder and joint with
Shailesh Chandulal Parikh of company. We are
holding 112 Shares.

However share Certificate are misplaced and
are not traceable. So we cannot demated the same.

You are therefore requested to kindly issue
the duplicate Share Certificate.

In case any procedure is required to be
followed or any form is require to filled in
for duplicate Share Certificate for my misplaced
Share Certificate, kindly inform and provide me
the same

Wishing your cooperation

Thanking You

Yours faithfully



(Kiran Dwarkadas Sha