



McLEOD RUSSEL
Believe in tea

16th April, 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. P00351	Name : PRANAV SURESH JOSHI J/H : KALOL SURESH JOSHI	
Certificate No.5350	Distinctive Nos : 2080910 - 2080967	No. of Shares : 58

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: 11 April 2019 17:41
To: D. Mukherjee
Cc: A. GuhaSarkar; Aditi Dhanuka; Debanjan Sarkar
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL & EILL.pdf

SIR / MADAM

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

Folio no: P00351
Name: MR PRANAV SURESH JOSHI
J/H: MR KALOL SURESH JOSHI
Cert: 5350
Dist no : 2080910 - 2080967
Shares: 58

Please arrange to upload the data in portal of CSE,BSE&NSE 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

11 APR 2019

Kolkata

Pranav S. Joshi
M. Tech. (Structures)
STRUCTURAL DESIGN ENGINEER

DL. 31-03-2019

To

Maheshwari Datamatics Pvt. Ltd.,

KOLKATA - 700 001

Units: (1) Mcleod Russel India Ltd.
(2) Eveready Industries India Ltd.,

Sub: Issue of duplicate certificates/share certificates lying with you for the purpose of Transfer to the first Holder Pranav Suresh Joshi

Dear Sir,

I am the first holder of the shares mentioned above. I had sent original share certificates to you more than 5 years ago for transfer purpose. My record shows nothing has been done in this regard. The details of share certificates are as under.

(1) Eveready Industries India Ltd.

Folio No. 41044B, Certificate No. 0005343, No. of shares: 58
Dist. Nos. 0001954510 to 0001954567, shares of Rs. 5/- each.

2) Mcleod Russel India Ltd.

Folio No. P00351, Certificate No. 0000530, No. of shares: 58
Dist Nos. 0002080910 to 0002080967, shares of Rs. 5/- each

I am enclosing herewith copies of the above mentioned share certificates for your reference. I need to transfer the certificate on the name of Pranav Suresh Joshi. Kindly send the share certificates/procedure for procuring duplicate certificates so that I can then transfer the certificate and apply for Dematerialisation of the same.

Thanking you,

NACH details are already submitted to you.

Pranav S. Joshi
(PRANAV S. JOSHI)