

19th April, 2019

The Secretary BSE Limited

Scrip Code:532654

P. J. Towers, 25th Floor Dalal Street, Fort <u>MUMBAI -400 001</u> 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)

<u>MUMBAI - 400 051</u>

Scrip Code: MCLEODRUSS

The Secretary
The Calcutta StockExchange 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. S02500	Name: MRS SUKLA MUKHERJEE J/H: NIL	
Certificate No.13689	Distinctive Nos : 4673926 - 4674125	No. of Shares : 200

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:

18 April 2019 18:05

To:

D. Mukherjee

Cc:

A. GuhaSarkar; Aditi Dhanuka; Debanjan Sarkar

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTFICATE

Attachments:

MCRL & EIIL 18.04.19.pdf

SIR / MADAM

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

Folio no: S02500

Name: MRS SUKLA MUKHERJEE

J/H: NIL Cert: 13689

Dist no: 4673926 - 4674125

Shares: 200

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

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CONTENT 8 APR 2019

To M/s Maheswari Datamatics Pvt Ltd 23 R.N. Mukheyèe Road, 5 in Floor Kolkata - 700001

Dear Sir/Madam,

Subject: - Issue of duplicate Share Certificates of MS Eveready Industries India Ltd. Folio no. B001296 (200 Shares) & MS Meleod Russel India Ltd., Folio no. S02500 (200 Shares)

With reference to above subject this is to inform you that I have tost original share certificates purchase from your office while travelling by Auto. The details are given below -

1) MS Everendy Industries India 4d. Folio no. B001296 Certificati no. & distinctive nos. - are not available

mitime. (200 shares)

(2) MS Mcleod Russel India 4d, Folio no. SO 2500, Cestificati no. 13689. Distinctive nos. 4673926 TO 4674125

Since I do not have any copies of above Share Costificates, it will be highly obliged if the formalities for isome of duplicate Share Costificates is informed at the earliest. Secondly certificate & distinctive mas. of Mys Everendy Industries India Ltd of Fotio no 8001296 may also be informed from your good offices.

An early reply is refuested Mease

Thanking you,

Date: 12.04,2019

Jours failigally.

Sukla Mukherjer
(SUKLA MUKHERJEE)

H: 8004809429/8318619395

Address: - 2/37 Sanghati Colony
P.O. Regent Estale

Kolkata - 700092 (West Bengel)

Present addres SHUKLA MUKHERJEE Vishmu Mahamaya, Flat-3D, 1052 Mahamayatala, Tetultala, Garia Kolkata-700084