



McLEOD RUSSEL
Believe in tea

28th December 2018

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. B02102	Name: Bharat Thakorlal Shah J/H. Pradip Thakorlal Shah		Folio No. WT3228	Name: Sabita Roy	
Certificate No.27997	Distinctive Nos. 12062156- 12062171	No. of Shares: 16	Certificate No.34225	Distinctive Nos. 56966662- 56966961	No. of Shares: 300

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

27 DEC 2018

Kolkata

Shah. Bharatkumar Thakurda

Sheth Pole, Modi Santh

Nadiad - 382001

To

Registrar

Dtd. 19-12-2018

Maneswari Dattamulica Pvt Ltd

R.N. Mukherjee Road

Kolkata 700001

Subj. Deletion of Name & bank details

McLeod Russell India Ltd. (P)

Folio No B02102, Certificate No. 22992

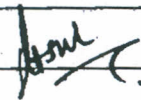
No of Shares 16

Ref: Your letter No MCL/DEL/Bd/2582

Dtd 8-12-18

In connection with above letter, I request
you to please issue me duplicate Share Certi No.
22992, Folio no B02102 of McLeod Russell India Ltd

Yours Sincere



SHREE CHANDRA PRAKASH LTD.

As Verified

Content Not Verified

27 DEC 2018

Kolkata

Date: 21 December 2018

The Manager,
(Unit: McLeod Russel India Limited)
Maheshwari Datamatics Private Limited,
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700 001.

Subject: Request for reissue of Equity Share Certificates of McLeod Russel India Ltd. (Folio No. WT 3228)

Sir,

I have 300 equity shares of McLeod Russel India Limited bearing Folio No. WT 3228.

The share certificates have been misplaced / lost during transit a few years ago. I wish to have the share certificates so that they could be converted into DEMAT form.

As suggested by your office, I am enclosing the below mentioned documents for reissue of the equity shares certificates.

1. Self-attested copy of Income Tax PAN card
2. Self-attested Proof of Address (AADhaar card)
3. Signature attested by Bank Manager of State Bank of India
4. Copy of last available dividend warrant counterfoil (2013) issued by McLeod Russel India Limited

I hereby request you to kindly reissue the shares certificates and send to my registered address (full postal address mentioned below).

Thank you.

Sabita Roy

(Sabita Roy)

Address: 47/1, B. M. Banerjee Road, P.O. Belghoria, Kolkata - 700056.

Landmark: Near Prafulla Nagar Boys School

Email: roy.ankur@outlook.com

Phone: 7042328078 / 7011298425

Enclosure: As mentioned above.