



McLEOD RUSSEL  
*Believe in tea*

30<sup>th</sup> August 2024

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
**Scrip Code: 532654**

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla  
Complex, Bandra (E)  
MUMBAI-400051  
**Scrip Code: MCLEODRUSS**

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

Dear Sir,

**Sub: Intimation regarding Loss of Share Certificate under Regulation 39 (3) 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 from our RTA, Maheshwari Datamatics Private Limited for loss / misplacement of the following Share Certificate:

Name: Sanmukhrai Nanavaty

| Folio No. | Certificate No. | Distinctive Numbers |          | No. of Shares<br>Face value of Rs.5/-<br>(each) |
|-----------|-----------------|---------------------|----------|---|
|           |                 | From                | To       |   |
| S04704    | 24626           | 11767925            | 11767949 | 25  |

Kindly take this intimation for your records.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

ALOK KUMAR SAMANT  
Digitally signed by  
ALOK KUMAR  
SAMANT  
Date: 2024.08.30  
17:56:01 +05'30'

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

Encl: as above

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**

## **Nidhi Agarwal**

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 30 August 2024 17:30  
**To:** alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.com  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** MCRL-S04704.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

### **UNIT: MCLEOD RUSSEL INDIA LIMITED**

Folio No. : S04704  
Name : SANMUKHRAI NANA VATY  
Cert No. : 24626  
Dist No. : 11767925 - 11767949  
No Of Shares : 25

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

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029