

12th July 2024

The Secretary BSE Limited PJ. Towers, 25th Floor, Dalal Street, MUMBAI-400001

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-400051

Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange

Limited

7, Lyons Range KOLKATA-700001

Scrip Code: 10023930

Dear Sir,

Sub: <u>Intimation regarding Loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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: Hareesh Shankar Hattangadi J/H: Shubhada Hareesh Hattangadi

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	То	
WT0947	31944	56215999	56216133	135
H00565	20881	11490226	11490227	2

Kindly take this intimation for your records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR Digitally signed by ALOK KUMAR SAMANT Date: 2024.07.12 13:48:30 +05:30'

ALOK KUMAR SAMANT COMPANY SECFRETARY

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

Alok Kumar Samant

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 10 July 2024 16:56

To:alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.comSubject:REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: MCRL-WT0947 & H00565.pdf

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

1) Folio No. : WT0947

Name : HAREESH SHANKAR HATTANGADI

J/H : SHUBHADA HAREESH HATTANGADI

Cert No. : 31944

Dist No. : 56215999 - 56216133

No Of Shares : 135

2) Folio No. : H00565

Name : HAREESH SHANKAR HATTANGADI

J/H : SHUBHADA HAREESH HATTANGADI

Cert No. : 20881

Dist No. : 11490226 - 11490227

No Of Shares : 2

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

