



McLEOD RUSSEL
Believe in tea

8th September, 2023

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: 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: Jayesh Laxmidas Thakkar
J/H : Mrs Tarlika Jayesh Thakkar

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
J01228	29570	12186783	12186789	7

Kindly take this intimation for your records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR
SAMANT

Digitally signed by ALOK KUMAR
SAMANT
Date: 2023.09.08 18:31:17 +05'30'

ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: as above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGO 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: 06 September 2023 17:12
To: alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.com
Subject: Fw: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL_J01228.pdf

DEAR SIR,

Please note that Folio no is J01228 for 7 Shares in the name of JAYESH LAXMIDAS THAKKAR with J/H-MRS TARLIKA JAYESH THAKKAR for issue of duplicate share certificate.

Please send the 2 days notice to Stock Exchange i.e. NSE, CSE & BSE.

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

----- Forwarded Message -----

From: maheshwari datamatics <mdpldc@yahoo.com>
To: alok.samant@mcleodrussel.com <alok.samant@mcleodrussel.com>; nidhi.agarwal@mcleodrussel.com <nidhi.agarwal@mcleodrussel.com>
Sent: Wednesday, September 6, 2023 at 03:46:16 PM GMT+5:30
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No. : J01228
Name : JAYESH LAXMIDAS THAKKAR
J/H : MRS TARLIKA JAYESH THAKKAR
Cert No. : 29570
Dist No. : 12186783 - 12186789
No Of Shares : 7

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