

31st July 2023

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: <u>Intimation regarding Loss of Share Certificate under Regulation 39 (3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 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: Mrs. Maimoona Mujawar J/H 1: Mr. Imamkasam Mujawar J/H 2: Mr. Salim Mujawar

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	То	
M00675	7589	2581454	2581615	162

Kindly take this intimation for your records.

Yours faithfully,

### McLEOD RUSSEL INDIA LIMITED

ALOK Digitally signed by ALOK KUMAR SAMANT Date: 2023.07.31 11:05:26 +05'30'

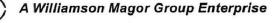
# ALOK KUMAR SAMANT COMPANY SECFRETARY

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



## Nidhi Agarwal

From: Alok Kumar Samant <alok.samant@mcleodrussel.com>

**Sent:** Sunday, 30 July, 2023 1:52 PM **To:** nidhi.agarwal@mcleodrussel.com

**Subject:** FW: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

**Attachments:** MCRL-M00675.pdf

**From:** maheshwari datamatics [mailto:mdpldc@yahoo.com]

Sent: 29 July 2023 14:57

**To:** alok.samant@mcleodrussel.com; Pranab.ghosh@mcleodrussel.com **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. : M00675

Name : MRS MAIMOONA MUJAWAR

J/H-1 : MR IMAMKASAM MUJAWAR

J/H-2 : MR SALIM MUJAWAR

Cert No. : 7589

Dist No. : 2581454 - 2581615

No Of Shares : 162

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