

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 23rd August 2023 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</u> <u>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 Certificates:

1. Name: Anita Gopal Limaye J/H: Mrs Alka Subhash Behere

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	То	
A02268	23126	11657244	11657435	192

Name: Anita Gopal Limaye
J/H 1: Mrs Alka Subhash Behere
J/H 2: Mr. Subhash Bhargav Behere

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	То	
A02269	23127	11657436	11657535	100

Kindly take this intimation for your records.

Yours faithfully, McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR Digitally signed by ALOK KUMAR SAMANT SAMANT Date: 2023.08.23 14:23:59 +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

Nidhi Agarwal

From:	maheshwari datamatics <mdpldc@yahoo.com></mdpldc@yahoo.com>
Sent:	Wednesday, 23 August, 2023 2:04 PM
То:	alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.com
Subject:	REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments:	MCRL-A02268.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. : A02268

Name : ANITA GOPAL LIMAYE

J/H : MRS ALKA SUBHASH BEHERE

- Cert No. : 23126
- Dist No. : 11657244 11657435
- No Of Shares : 192

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

Nidhi Agarwal

From:	maheshwari datamatics <mdpldc@yahoo.com></mdpldc@yahoo.com>
Sent:	Wednesday, 23 August, 2023 2:05 PM
То:	alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.com
Subject:	REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments:	MCRL-A02269.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. : A02269
- Name : ANITA GOPAL LIMAYE
- J/H-1 : MRS ALKA SUBHASH BEHERE
- J/H-2 : MR SUBHASH BHARGAV BEHERE
- Cert No. : 23127
- Dist No. : 11657436 11657535
- No Of Shares : 100

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