



McLEOD RUSSEL
Believe in tea

17 April 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 issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our intimation to Stock Exchanges dated 23rd May 2022, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited has intimated to the Company vide letter dated 17th April, 2023 regarding issuance of duplicate Share Certificate in lieu of lost / misplaced share certificate. The details are given below:

Name: Ketan Dalichand Desai

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
K01178	47674 in lieu of 19272	11370674	11370719	46

Kindly take this intimation for your records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(A Company under Corporate Insolvency Resolution Process of IBC, 2016)

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



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office :23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Ph.: 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN :U20221WB1082PTC034886

MDPL/MCRL/BUV/TMN/IT

Date: 17-04-2023

The Director / Company Secretary

Mcleod Russel India Limited
4 Manglo Lane Kolkata - 700001

Attn: Mr Pranab Ghosh

Dear Sir,

Unit Mcleod Russel India Ltd

Sub : Transfer Transmission, Subdivision and consolidation of shares to be approved
meeting date 13-04-2023

Enclosed please find the following documents for necessary approval and signature at your end.

(1) Tr. Sl. No.:

(i) Tr. Sl. No. :

6575 to 6576

(MCLEOD RUSSEL INDIA LIMITED -
SUSPENSE ESCROW ACCOUNT)

(ii) No. of Shares Processed : 23 + 133 = 156

(iii) Transfer Register : 13-04-2023

(2) Transmission of Shares (Including deletion of name)

(i) No. of Cases :

(ii) No. of Shares Involved :

(iii) Transmission Register :

(iv) Statements :

(3) Transposition / Subdivision / Consolidation / Replacement / Remat / Duplicate of Shares / Exchange

(i) No. of Cases : 1

(ii) No. of Shares : 46

Folio No.
K01178

NAME
KETAN JALICHAND DESAI

(iii) New Share Certificate No. : 47674

(iv) Subdivision Register / Statement one copy

Kindly return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For, MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

Encl. as above