

07 February 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

Scrip Code: 10023930

KOLKATA-700001

Dear Sir,

SUB: INTIMATION OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 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 / misplaced of the following Share Certificate:

1) Name: P.G.Viswanathan

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	То	
P02187	30128	12232143	12232342	200

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT Digitally signed by ALOK KUMAR SAMANT Date: 2023.02.07 11:53:24 +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



Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 06 February 2023 15:28

alok.samant@mcleodrussel.com To: Cc: Pranab.ghosh@mcleodrussel.com

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

MCRL-P02187.pdf **Attachments:**

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No. : P02187

: P G VISWANATHAN Name

Cert No. : 30128

Dist No. : 12232143 - 12232342

No Of Shares : 200

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