

27th July 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: <u>Intimation regarding Loss of Share Certificate under Regulation 39 (3) of SEBI (Listing 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 Certificate:

Name: Mrs. Nergish Padam Tarapore J/H: Miss Tehmina T Engineer

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	To	
N00549	11827	3798107	3798674	568

Kindly take this intimation for your records.

Yours faithfully, McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR Digitally signed by ALOK KUMAR SAMANT Date: 2023.07.27 16:48:54 +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



From: maheshwari datamatics [mailto:mdpldc@yahoo.com] **Sent:** 27 July 2023 12:13

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

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Detail as follows.

Folio No.

J/H

Cert No.

Dist No.

Kindly confirm.

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

UNIT: MCLEOD RUSSEL INDIA LIMITED

: N00549

Name : MRS NERGISH PADAM TARAPORE

: 11827

11027

: MISS TEHMINA T ENGINEER

: 3798107 - 3798674

No Of Shares : 568

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.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

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