

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** 27th November 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</u> (Listing Obligations and Disclosure Requirements) Regulations, 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: IZHARUL HAQUE J/H: AFTAB AHMED

| Folio No. | Certificate No. | Distinctive Numbers | | No.of Shares Face value of Rs.5/-(each) |
|--------------|-----------------|---------------------|----------|--|
| | | From | То | |
| I00219 | 20841 | 11485858 | 11485923 | 66 |

Kindly take this intimation for your records.

Yours faithfully, McLEOD RUSSEL INDIA LIMITED

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: | Monday, 27 November, 2023 1:48 PM |
| To: | alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.com |
| Subject: | REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE |
| Attachments: | MCRL-100219.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. | : 100219 |
|--------------|-----------------------|
| Name | : IZHARUL HAQUE |
| J/H | : AFTAB AHMED |
| Cert No. | : 20841 |
| Dist No. | : 11485858 - 11485923 |
| No Of Shares | : 66 |

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