



McLEOD RUSSEL  
*Believe in tea*

09 February 2023

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
**Scrip Code: 532654**

The Secretary  
National Stock Exchange of India  
Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> 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 29<sup>th</sup> August, 2022, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited has intimated to the Company vide letter dated 8<sup>th</sup> February, 2023 regarding issuance of duplicate Share Certificate in lieu of lost / misplaced share certificate. The details are given below:

Name: Mr.Jitendra Doshi

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/- (each)
		From	To	
J00794	47671 in lieu of 19622	11394189	11394289	101

Kindly take this intimation for your records.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

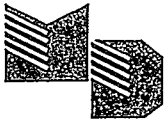
*Registered Office :*

**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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

MDPLI MCR/L/DUP/TMN/CON

Date : February 8, 2023

The Director / Company Secretary

✓ Mr. Pragnab Ghosh  
Member Russel India Limited  
4 Mango Lane  
Kolkata - 700 001

Dear Sir,

Unit : Member Russel India Limited

Sub : Transfer, Transmission, Subdivision and consolidation of Shares to be approved  
meeting date 6th February 2023

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

## (1) Transfer of Shares

- (i) Tr. Sl. No. :
- (ii) No. of Shares Processed :
- (iii) Transfer Register :

## (2) Transmission of Shares (Including deletion of name) <sup>TMN</sup>

- (i) No. of Cases : <sup>TMN</sup> 4
  - (ii) No. of Shares Involved : 1486 101
  - (iii) Transmission Register : one copy
  - (iv) Statements : <sup>IT</sup> FOLIO NO 301673
- | FOLIO NO                        | NAME                   |
|---------------------------------|------------------------|
| 209661                          | ROSHAN BOMI BILLIMORIA |
| 202174                          | BHARATI DUTTA          |
| 000489                          | UMA SHAL KANT SHAH     |
| JITENDRA KUMAR BIHARILAL DOSSEE |                        |

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

- (i) No. of Cases : 5
  - (ii) No. of Shares : 392
  - (iii) New Share Certificate No. : 47669, 47670, 47671, 47672 & 47673
  - (iv) Subdivision Register / Statement :
- | FOLIO NOS | FOLIO NOS | FOLIO NOS |
|-----------|-----------|-----------|
| 301993    | 300794    | 300845    |
| 301698    | 304918    |           |

Kindly Return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above