



McLEOD RUSSEL  
*Believe in tea*

20 December 2022

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 OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39 OF SEBI (LISTING OBLIGATION 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: Mrs.Lalita Vijay Sukthankar  
J/H: Dr.Dinkar Bhavanishankar Sukthankar

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
L00175	11643	3774215	3774349	135

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: 2022.12.20  
17:45:31 +05'30'

**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**

## Pranab Ghosh

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 20 December 2022 11:39  
**To:** alok.samant@mcleodrussel.com; Pranab.ghosh@mcleodrussel.com  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** MCRL-L00175.pdf

SIR / MADAM,

Please find attached letter from the shareholder for issue of duplicate share certificate.

Details as follows :-

UNIT :- MCLEOD RUSSEL INDIA LIMITED  
FOLIO NO. :- L00175  
NAME OF THE HOLDER :- MRS LALITA VIJAY SUKTHANKAR  
J/H :- DR. DINKAR BHAVANISHANKAR SUKTHANKAR  
CERTIFICATE NO.(S) :- 11643  
DISTINCTIVE NO.(S) :- 3774215 - 3774349  
NO OF SHARE(S) :- 135

Please arrange to upload the data in portal of CSE, BSE & NSE as the information is required to be

Provided to them within 2 days from the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Tarok Bhowmik

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029