

11 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: Mr.Vinod Kumar Singh Saigal

J/H1 : Mr.Raj Kumar Saigal J/H2 : Smt.Minal Saigal

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	То	
V00296	10004	3572862	3572961	100

Kindly take this intimation for your records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR ALOK KUMAR SAMANT Date: 2023.07.11

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

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 11 July 2023 12:27

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

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: MCRL V00296.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. : V00296

Name : MR.VINOD KUMAR SINGH SAIGAL

J/H-1 : MR.RAJ KUMAR SAIGAL

J/H-2 : SMT.MINAL SAIGAL

Cert No. 10004

Dist No. : 3572862 - 3572961

No Of Shares : 100

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