

26 May 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. Vijay Ramchandra Ranade

J/H1 : Alka Vijay Ranade

J/H2 : Ramchandra Ganesh Ranade

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/- (each)
		From	То	
WT3445	34442	57043303	57043602	300

Kindly take this intimation for your records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR KUMAR SAMANT Date: 2023.05.26 Digitally signed by ALOK KUMAR SAMANT Date: 2023.05.26

ALOK KUMAR SAMANT COMPANY SECFRETARY

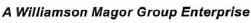
Encl: as above

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

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 26 May 2023 17:19

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

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: MCRL-WT3445.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. :- WT3445

NAME OF THE HOLDER :- VIJAY RAMCHANDRA RANADE

J/H1 :- ALKA VIJAY RANADE

J/H2 :- RAMCHANDRA GANESH RANADE

CERTIFICATE NO.(S) :- 34442

DISTINCTIVE NO.(S) :- 57043303 - 57043602

NO OF SHARE(S) :- 300

Please arrange to upload the data in portal of CSE, NSE & BSE 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,

Tarak Bhowmik

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact: 033-22482248, 2243-5029