

21st 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</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 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 CertificateS:

Name: Mr. Jeevan Agarwal

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	То	
J00004	117	140582	141581	1000

Name: Ms. Dhruba Chandra J/H: Mr. Susmit Chandra

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares Face value of Rs.5/-(each)
		From	To	
D01603	15576	11054845	11055393	549

Kindly take this intimation for your records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

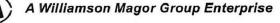
ALOK KUMAR SAMANT COMPANY SECFRETARY

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



----- Original message -----From: maheshwari datamatics <mdpldc@yahoo.com> Date: 21/07/23 18:23 (GMT+05:30)

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

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Detail as follows.

Name

Kindly confirm.

Please find attached letter from share holder for loss of share certificate.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No. : J00004

: MR JEEVAN AGARWAL

Cert No. : 117

Dist No. : 140582 - 141581

No Of Shares : 1000

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.

SANDIPAN

SIR / MADAM Please find attached letter from share holder for loss of share certificate.

To: alok.samant@mcleodrussel.com; Pranab.ghosh@mcleodrussel.com Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No. : D01603

Name : DHRUBA CHANDRA

: SUSMIT CHANDRA J/H Cert No. : 15576

Dist No. : 11054845 - 11055393 No Of Shares : 549

Sent: 21 July 2023 18:18

Detail as follows.

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