

03 November 2022

The Secretary BSE Limited PJ. Towers, 25th Floor, Dalal Street, MUMBAI-400001

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: INTIMATION OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39 OF SEBI (LISTING OBLIGATIONS 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: B S Rama Rao

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	То	
B01631	26593	11917809	11917874	66

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.

EL IND

Please acknowledge receipt.

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



A Williamson Magor Group Enterprise

Pranab Ghosh

From:

maheshwari datamatics <mdpldc@yahoo.com>

Sent:

03 November 2022 12:10

To:

alok.samant@mcleodrussel.com

Cc: Subject: Pranab.ghosh@mcleodrussel.com REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments:

MCRL_B01631.pdf

SIR / MADAM

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

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No.

: B01631

Name

: BSRAMARAO

Cert No.

: 26593

Dist No.

: 11917809 - 11917874

No Of Shares

: 66

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