



McLEOD RUSSEL  
*Believe in tea*

19 May 2023

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 regarding issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our intimation to Stock Exchanges dated 7th February 2023, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited has intimated to the Company vide letter dated 18<sup>th</sup> May, 2023 regarding issuance of duplicate Share Certificate in lieu of lost / misplaced share certificate. The details are given below:

Name: P G Viswanathan

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
P02187	47675 in lieu of 30128	12232143	12232342	200

Kindly take this intimation for your records.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

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**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office :23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Ph.: 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN :U20221WB1082PTC034886

MDPL/MCRL/TMN/DUP/DEL/CON

Date: 18.05.2023

The Director / Company Secretary

MCLEOD RUSSEL INDIA LTD.

FOUR MANGO LANE

KOLKATA - 700001

Dear Sir,

Unit McLeod Russel India Ltd.

Sub : Transfer Transmission, Subdivision and consolidation of shares to be approved  
meeting date 17-05-2023

Enclosed please find the following documents for necessary approval and signature at your end.

(1) Tr. Sl. No.:

(i) Tr. Sl. No. :

(ii) No. of Shares Processed :

(iii) Transfer Register :

⊗ MIS IRC LOGISTICS LIMITED

Folio - I00373

⊗ DIPTI DIPAN DALAL

Folio - D01805

(2) Transmission of Shares (Including deletion of name)

(i) No. of Cases : 03

(ii) No. of Shares Involved : 753

(iii) Transmission Register :

(iv) Statements :

⊗ SUDHIR SUBODHBHAI SHAIK

Folio - 307090

⊗ H ANANTHA KAMATH

Folio - H00980

(3) Transposition / Subdivision / Consolidation / Replacement / Remat / Duplicate of Shares / Exchange

(i) No. of Cases : 02

(ii) No. of Shares : 266

(iii) New Share Certificate No. : 47675, 47676

(iv) Subdivision Register / Statement

↑  
Correction of name

⊗ P G VISWANATHAN

Folio - P02187

Kindly return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For, MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above