

22 June 2022

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

Scrip Code: 532654

The Secretary National Stock Exchange of India 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: Satinder Singh J/H: Mr.Brajindra Dhir

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	То	- Alexandra Gillar CS
S05402	28855	12132012	12132077	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.

Please acknowledge receipt.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

LIM/

ALOK KUMAR SAMAN **COMPANY SECFRETA**

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:

22 June 2022 12:32

To:

alok.samant@mcleodrussel.com

Cc:

Pranab.ghosh@mcleodrussel.com

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments:

MCRL-S05402.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

S05402

Name

SATINDER SINGH

J/H

MR BRAJINDRA DHIR

Cert No

28855

Dist No

12132012- 12132077

No of Shares :

66

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 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