



McLEOD RUSSEL
Believe in tea

24 March 2022

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: Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 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 9th December 2021, we hereby inform you that, the Registrar of the Company, Maheshwari Datamatics Private Limited has issued the letter of confirmation dated 21st March, 2022 which is received by us on 23rd March 2022 in connection with duplicate Share Certificates in lieu of lost / misplaced share certificates. The details are given below:

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
MT0417	46974	108477200	108477495	296

Kindly take this intimation for your records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY



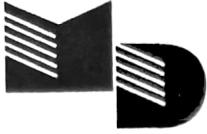
Registered Office :

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 | Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

MDPLI MCR4/ DVP/ DEL

Date : 23-03-2022

The Director / Company Secretary

Mrs Pranab Ghosh
Melcor Russel India Limited
4, Mango Lane Kolkata-700001

Dear Sir,

Unit : Melcor Russel India Limited

Sub : Transfer, Transmission, Subdivision and consolidation of Shares to be approved
meeting date 21-03-2022

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

(1) Transfer of Shares

- (i) Tr. Sl. No. :
- (ii) No. of Shares Processed :
- (iii) Transfer Register :

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

- (i) No. of Cases : $\frac{17}{2}$
- (ii) No. of Shares Involved : 233
- (iii) Transmission Register : one copy
- (iv) Statements :

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

- (i) No. of Cases : 1
- (ii) No. of Shares : 296
- (iii) New Share Certificate No. : 46974
- (iv) Subdivision Register / Statement : one copy

Kindly Return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS
Encl. as above

P.S. letter of confirmation
one copy signed by the
Authorized Signatory of the
with rubber stamp of
company.

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001. Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail:mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/MCRL/DUP/26393

HASMUKH PALAN KAPADIA

21/03/2022

C-101 PREM GURU SOCIETY

JAIN MANDIR ROAD ,OPP.SHIVSENA OFFICE

BANDRA WEST

MUMBAI- 400 050

LETTER OF CONFIRMATION

Dear Sir/Madam,

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

MCLEOD RUSSEL INDIA LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	HASMUKH PALAN KAPADIA AANPK7438H
Number of Shares	296
Folio Number	MT0417
Certificate numbers	46974
Distinctive numbers	108477200 -108477495
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demats after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Maheshwari Datamatics Pvt. Ltd.

Registrars

MCLEOD RUSSEL INDIA LIMITED

Ajay Samant
AUTHORISED SIGNATORY