McLEOD RUSSEL
Believe in tea

Date: 18th June 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400 051

Kind Attn: Khushal Shah, Associate Vice President

Dear Sir,

Re: Buyback of Shares

This has reference to the letter no 50390 dated June 13, 2018 on the captioned subject containing the compliance requirements for execution of Buy Back Order and daily reporting of the same to the Stock Exchange in compliance to SEBI (Buy Back) Regulations, 1998.

In this connection, we confirm that we have noted the compliance requirements for the Buy Back and also the requirements of SEBI (Buy Back) Regulations, 1998 as detailed in the aforementioned letter.

Thanking you,

Yours faithfully,
McLeod Russel India Limited

A Guha Sarkar
Senior Vice President &
Company Secretary

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
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