



MCLEOD RUSSEL
Believe in tea

3rd May, 2019

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

Subject : Clarification on Movement in Price

Reference : NSE- NSE/CM/Surveillance/8169 dated 2nd May, 2019
BSE- L/SURV/ONL/PV/ZS/ 2019-2020 / 76 dated 2nd May, 2019

Dear Sirs,

This has reference to the captioned letter/email received by the Company on 2nd May, 2019 and the Company would like to clarify that, from time to time, the Company has been appropriately disseminating to the Stock Exchanges, information about all the important decisions and appropriate disclosures have been provided to the Stock Exchanges pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as and when required and applicable and the same shall continue to be made by the Company.

We would like to state that as of now there are no reportable disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and we are not aware of the specific reason/s for significant movement in the prices of the scrip of the Company in the recent past.

Thanking You,

Yours faithfully,

MCLEOD RUSSEL INDIA LIMITED

DEBANJAN SARKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

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