McLEOD RUSSEL
Believe in tea

05th April 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

Dear Sir,

Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(1)(b) read with Regulation 6(2)]

Disclosure of holding of the securities of the Company as on the date of appointment of Company Secretary/ KMP

We would like to inform you that we have received a Disclosure in Form 'B' dated 5th April 2019 pursuant to Regulation 7(1)(b) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Mr. Debanjan Sarkar, being appointed a Company Secretary and a Key Managerial Personnel of the Company with effect from 1st April, 2019, informing his holding of the securities of the Company as on the date of his appointment.

A copy of the aforesaid disclosure received from Mr. Debanjan Sarkar is also enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,
McLeod Russel India Limited

(DEBANJAN SARKAR)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl. as above.

DEBANJAN SARKAR
7/1A, BAGHA JATIN ROAD,
KOLKATA - 700036

5th April, 2019

To
McLeod Russel India Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata – 700 001

Sub: Disclosure pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Dear Sir,

I, being appointed as a Company Secretary and a Key Managerial Personnel by the Board of Directors of the Company with effect from 1st April, 2019, furnish herewith disclosure in the enclosed format pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, which I trust you will find in order.

Please acknowledge receipt.

Thanking you,
Yours faithfully,

Debanjan Sarkar

Encl: As above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[*Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter*]

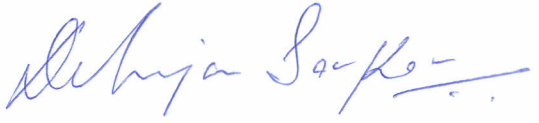
Name of the company: McLeod Russel India Limited

ISIN of the company: **INE942G01012**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter / appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Debanjan Sarkar PAN: DJTPS7956G Address: 7/1A, Bagha Jatin Road, Kolkata- 700036 Contact: 9230528506	Key Managerial Personnel – Company Secretary	01st April, 2019	Equity	20	0.00

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Name & Signature: Debanjan Sarkar
Designation: Company Secretary- Key Managerial Personnel
Date: 05th April, 2019
Place: Kolkata