McLEOD RUSSEL
Believe in tea

6th 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

Dear Sir,

We write to inform you as under in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The transaction for sale of the equity stake held by Borelli Tea Holdings Limited, UK (Borelli), the Wholly Owned Subsidiary of our Company in Pfunda Tea Co. Limited, Rwanda (Pfunda), being 45% of the Paid up Capital of Pfunda, in terms of the Share Purchase Agreement ('SPA') signed between Borelli and Rwanda Tea Co. Limited, UK (as informed to the Stock Exchanges on 13th April, 2019) has been completed on 3rd May, 2019 by virtue of completion of the Share Transfer Process and receipt of approval from concerned authority in Rwanda.

The above is for your information and record.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

DEBANJAN SARKAR
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