



8th October, 2026

The Secretary BSE Ltd P. J. Towers, 25 th Floor Dalal Street MUMBAI – 400 001 Scrip Code: 532654	The Secretary National Stock Exchange of India, Listing Dept. Exchange Plaza, 5th Fl. Plot No. C/1, G-Block Bandra-Kurla Complex Bandra(E) MUMBAI – 400 051 Scrip Code: MCLEODRUSS
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate for quarter ended 30th September, 2026, received from our Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd.

This is for your information and record.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

ALOK
KUMAR
SAMANT

Digitally signed by
ALOK KUMAR
SAMANT
Date: 2026.10.08
11:24:46 +05'30'

Alok Kumar Samant
Company Secretary

Encl: As above

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
Telephone: 033-2210-1221 | Fax: 91-33-2248-6265
E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

S1 No.9

03/10/2026

MCLEOD RUSSEL INDIA LIMITED - INE942G01012
FOUR MANGDE LANE
KOLKATA
PIN 700001

Dear Sir / Madam,

Subj: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/07/2026 to 30/09/2026 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

