McLEOD RUSSEL
Believe in tea

7th January 2019

Central Depository Services (India) Ltd.,
Marathon Futures, 25th Floor
NM Joshi Magr
Lower Parel (East)
MUMBAI – 400 013

Dear Sirs,

Certificate under Regulation 54(V) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December 2018

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 54(V) of the SEBI (Depositories and Participants) Regulations 1996, have been furnished by Maheshwari Datamatics Pvt. Ltd. ('MDPL'), Registrar and Share Transfer Agent of the company to all the Stock Exchanges where the shares of the Company are listed. A copy of the letter dated 02/01/2019 received from MDPL is enclosed for your information.

Please acknowledge receipt.

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
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

McLEOD RUSSEL
Believe in tea

7th January 2019

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013

Dear Sirs,

Certificate under Regulation 54(V) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December 2018

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 54(V) of the SEBI (Depositories and Participants) Regulations 1996, have been furnished by Maheshwari Datamatics Pvt. Ltd. ('MDPL'), Registrar and Share Transfer Agent of the company to all the Stock Exchanges where the shares of the Company are listed. A copy of the letter dated 02/01/2019 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

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A Williamson Magor Group Enterprise

MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in , mdpldc@yahoo.com
Website : www.mdpl.in

02/01/2019

MCLEOD RUSSEL INDIA LIMITED
FOUR MANGOE LANE
KOLKATA
PIN 700001

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of Dematerialisation as per Section 54(5) of (Depositories and Participants) Regulations,1996

We confirm having sent the Demat Transfer Register for the Period 01/10/2018 to 31/12/2018 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.

You are now requested to send the Certificate as per section 54(5) of SEBI Depositories and Participants Regulations,1996, to the depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS