09 June 2021

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 & EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 – REVISED DISCLOSURE FOR INVOCATION OF SHARES OF McLEOD RUSSEL INDIA LIMITED HELD BY WILLIAMSON MAGOR & CO. LIMITED

Further to our disclosure dated 31st May 2021, we would like to inform you that we have received a revised Disclosure from Williamson Magor & Co. Limited [WMCL] dated 08 June 2021 in Form – C, pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, informing us that a total of 4,72,591 Equity Shares (including 72,591 Equity Shares, intimation of which was given earlier) have been invoked on 28th May 2021 from pledge by IL&FS Financial Services Limited, a copy of the revised Disclosure is enclosed for your information and record.

This Disclosure may be treated as the compliance of the Company under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, if applicable.

Please acknowledge receipt.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

Alok Samant

ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: As above

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

WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

08 June 2021

The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sir,

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

Details of securities invoked on 28.05.2021

Further to our letter dated 30 May 2021, we wish to inform you that on scrutiny of the Beneficiary Account and on the basis of confirmation received today by the Company from IL & FS SECURITIES SERVICES LIMITED (DP) it has been found that a total of 4,72,591 Shares (including 72,591 Equity Shares, intimation of which was earlier given) of Rs. 5/- each of the Target Company held by our Company have been invoked from pledge by IL&FS Financial Services Limited on 28 May 2021. In this regard, we submit herewith the required information in Revised Form 'C' dated 08 June 2021 pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

Aditi Daga

ADITI DAGA
COMPANY SECRETARY

WILLIAMSON MAGOR & CO. LIMITED Kolkata

Encl: As above

FORM C (REVISED)
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company: McLEOD RUSSEL INDIA LIMITED
ISIN of the Company : INE942G01012

Details of change in holding of Securities of Promoter, Employee or Director 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 relatives to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ sale of Shares specify		Date of Intimation to Company	Mode of acquisition/disposal (on market/public/rights/ preferential offer/off market/Inter-se transfer, ESOPs etc.)
		Type of Security (For eg- Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	Type of Security (For eg- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of Security (For eg- Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
WILLIAMSON MAGOR & CO. LIMITED CIN: L01132WB1949PLC017715 Four Mangoe Lane Kolkata – 700001 Tel: 033-2210-1221	Promoter	Equity Shares of Rs. 5/- each of McLeod Russel India limited	4,76,315 representing 0.46% of paid up share capital of MRIL	Equity Shares of Rs. 5/- each of MRIL	4,72,591 Equity Shares invoked representing 0.45% of the Paid Up Share Capital of MRIL	1,46,03,062	Invoked	Equity Shares of MRIL	3,724	28-05-2021**	28-05-2021**	08.06.2021	4,72,591 shares invoked from pledge

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract. Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of Units (contracts*lot size)	Notional Value	Number of Units (contracts*lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Date: 08 June 2021
Place: Kolkata

Signature:
Designation:

WILLIAMSON MAGOR & CO. LIMITED

Aditi Daga

WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

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

Notes:

* The Calculation of "Value" is based on closing price on the National Stock Exchange of India Limited of the equity shares of Mcleod Russel India Limited on 28 May 2021 i.e. date of invocation of pledge.

** Date of invocation of pledge.