McLEOD RUSSEL
Believe in tea

10th February, 2022

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock Exchange,
Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

This is with reference to our earlier Letter dated 21st December, 2019, whereby we had advised that the Hon'ble High Court of Delhi, in reference to a matter filed against certain promoters of the Company, with regard to certain alleged outstanding obligations owed by such promoters to the petitioner, had passed an ad-interim ex-parte order of injunction by which, inter alia, the Company had been restrained from selling, transferring, alienating, disposing, assigning, dealing, encumbering or creating third party rights on any of its assets, and carrying out any change in its capital structure, or any corporate or debt restructuring.

The Company had opposed the said order of injunction on various legal grounds. However, the Company continues to be restrained as mentioned above, with the division bench of the High Court of Delhi, having upheld the said injunction order, vide its order issued on 8th February, 2022.

The Company continues to be advised that since it is neither a party to any agreement or arrangement with the petitioner, in respect of the said alleged dues nor does any claim pertaining to the said dues arise from the Company, the said injunction order against the Company, should not be legally tenable.

The Company is in the process of taking necessary steps as required, based on advice from its legal counsel.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

Alok Samant

ALOK KUMAR SAMANT
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
WM *A Williamson Magor Group Enterprise*