McLEOD RUSSEL
Believe in tea

13th January 2020

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

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('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 said confirmation Report dated 2nd January 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

AUTHORISED SIGNATORY

Encl. as above

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

13th January 2020

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

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('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 said confirmation Report dated 2nd January 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise

MAHESHWARI DATAMATICS PVT. LTD.

Regd. 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
CIN : U20221WB1982PTC034886

02/01/2020

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

08/19

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 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 01/10/2019 to 31/12/2019 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