



McLEOD RUSSEL
Believe in tea

14th April 2022

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,

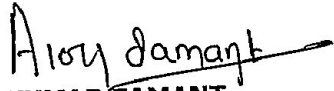
Sub: Reconciliation of Share Capital Audit Report of the Company

Pursuant to SEBI's Circular No.CIR/MRD/DP/30/2010 dated September 06, 2010 and Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, we submit herewith Reconciliation of Share Capital Audit Report of the Company dated 12th April 2022 obtained from Mr. A. K. Labh, a Company Secretary in practice, showing the position of the total number of paid up shares of the Company for the Quarter ended 31st March 2022 in Demat form with both the Depositories viz. Central Depository Services (India) Limited and National Securities Depository Limited and balance in physical form.

We trust that you will find the aforesaid Audit Report in order.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

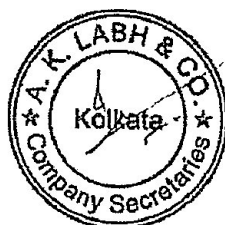
Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2022
2. ISIN : INE 942G01012
3. Face Value : Rs.5/-
4. Name of the Company : McLeod Russel India Limited
5. Registered Office Address : Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
7. Telephone : Telephone: (033) 2210-1221, 2248-6661
2243-5391
8. E-mail Address : administrator@mcleodrussel.com
9. Name of the Stock Exchanges : The Calcutta Stock Exchange Limited, BSE
where the Company's securities
are listed Limited and National Stock Exchange of
India Limited

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	109455735	
11. Listed Capital :		
(a) Calcutta Stock Exchange	104455735	100.00
(b) Bombay Stock Exchange	104455735	100.00
(c) National Stock Exchange	104455735	100.00

12. Held in dematerialized form in CDSL : 51058293 48.8803
13. Held in dematerialized form in NSDL : 52268438 50.0388
14. Physical : 1129004 1.0808
15. Total No. of Shares (12+13+14) : 104455735 100.0000



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

16. Reasons for difference, if any, : 50,00,000 issued equity shares have been
between (10&11)/(10&15)/(11&15) cancelled pursuant to buy-back of shares.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated : ☒ Yes

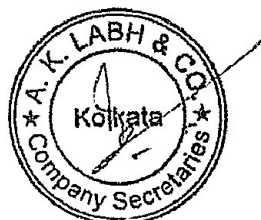
19. Reference of previous quarter : ☒ Nil
with regards to excess dematerialized shares, if any

20. Has the company resolved the matter : ☒ N.A.
mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the : Mr. Alok Kumar Samant
Compliance Officer of the Company Company Secretary
Phone No. 9830742400
E-mail: alok.samant@mcleodrussel.com



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Practising Company Secretary



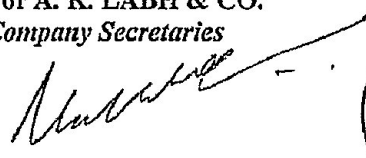
A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & : CS. Atul Kr. Labh
Registration No. of the certifying CS A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata - 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for : Maheshwari Datamatics (P) Ltd.
Share Registry work, if yes, name & 23, R.N. Mukherjee Road, 5th Floor,
address of RTA Kolkata - 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@yahoo.com
25. Any other detail : The Company has initiated the process
to remove its suspended status from
the Calcutta Stock Exchange.

For A. K. LABH & CO.
Company Secretaries

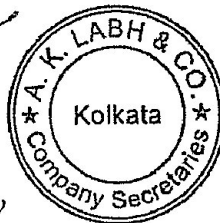

(CS A. K. LABH)
Practising Company Secretary

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F0048482000089790



Place: Kolkata

Date: 12.04.2022

