



McLEOD RUSSEL  
*Believe in tea*

14<sup>th</sup> July, 2026

|                                                                                                                                   |                                                                                                                                                                                                                   |                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| The Secretary<br>BSE Ltd<br>P. J. Towers, 25 <sup>th</sup> Floor<br>Dalal Street<br>MUMBAI – 400 001<br><b>Scrip Code: 532654</b> | The Secretary<br>National Stock Exchange of<br>India, Listing Dept.<br>Exchange Plaza, 5th Fl.<br>Plot No. C/1, G-Block<br>Bandra-Kurla Complex<br>Bandra(E)<br>MUMBAI – 400 051<br><b>Scrip Code: MCLEODRUSS</b> | The Secretary<br>The Calcutta Stock –<br>Exchange Limited<br>7, Lyons Range<br>KOLKATA – 700 001<br><b>Scrip Code: 10023930</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2026**

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the compliance certificate for quarter ended 30<sup>th</sup> June, 2026, received from our Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For McLeod Russel India Limited**

**Alok Kumar Samant**  
**Company Secretary**

Encl: As above

*Registered Office:*

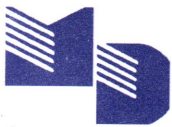
**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN): L51109WB1998PLC087076

4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

Telephone: 033-2210-1221 | Fax: 91-33-2248-6265

E-mail: [administrator@mcleodrusel.com](mailto:administrator@mcleodrusel.com) | Website: [www.mcleodrusel.com](http://www.mcleodrusel.com)



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.10

02/07/2026

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

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/04/2026 to 30/06/2026 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

