



McLEOD RUSSEL  
*Believe in tea*

16<sup>th</sup> July 2025

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,  
5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051.**  
**Scrip Code: MCLEODRUSS**

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

Dear Sir,

**CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2025**

We are enclosing herewith the above mentioned compliance certificate dated 02<sup>nd</sup> July 2025 for the period commencing from 01<sup>st</sup> April 2025 to 30<sup>th</sup> June 2025 received from our Registrar and Share Transfer Agent.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT  
COMPANY SECRETARY  
Membership No.-FCS9347**

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



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16<sup>th</sup> July 2025

**Central Depository Services (India) Ltd.,**

Marathon Futures, 25<sup>th</sup> Floor

NM Joshi Marg

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 30<sup>TH</sup> JUNE 2025**

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 02<sup>nd</sup> July 2025 received from MDPL is enclosed for your information.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT  
COMPANY SECRETARY  
Membership No.-FCS9347**

Encl: as above

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16<sup>th</sup> July 2025

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> 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 30<sup>TH</sup> JUNE 2025**

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 02<sup>nd</sup> July 2025 received from MDPL is enclosed for your information.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
McLEOD RUSSEL INDIA LIMITED**

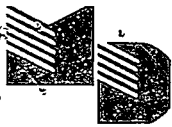
**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**  
**Membership No.-FCS9347**

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



# 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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.9

02/07/2025

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  
01/04/2025 to 30/06/2025 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

