



McLEOD RUSSEL
Believe in tea

17th October 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,
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,
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 30TH SEPTEMBER 2025

We are enclosing herewith the above mentioned compliance certificate dated 04th October 2025 for the period commencing from 01st July 2025 to 30th September 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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17th October 2025

Central Depository Services (India) Ltd.,

Marathon Futures, 25th 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 30TH SEPTEMBER 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 04th October 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

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17th October 2025

National Securities Depository Limited

310,3rd Floor, Naman Chambers,
Plot C-32, G- Block
Bandra Kurla Complex, Bandra East
MUMBAI – 400 051

Dear Sirs,

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER 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 04th October 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
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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

04/10/2025

MCLEOD RUSSEL INDIA LIMITED - INE942G01012
FOUR MANGOE 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

We confirm having sent the Demat Transfer Register for the Period
01/07/2025 to 30/09/2025 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

