



McLEOD RUSSEL
Believe in tea

19 September 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/Madam,

**SUB: CLARIFICATION ON INADVERTENT UPLOADING OF COMPLIANCE UNDER
REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

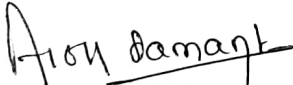
We wish to clarify that we have inadvertently filed an intimation for loss of share certificate/issue of duplicate share certificate today i.e., 19th September 2022 on your Exchanges, under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide acknowledgement nos. BSE: 4525212; NSE 2022092114093 and CSE: 499179.

With regard to the above, we would request you to kindly ignore the aforesaid filing.

Please acknowledge receipt.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY 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@mcleodrusel.com Website : www.mcleodrusel.com



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