



McLEOD RUSSEL
Believe in tea

20th January 2023

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: SDD compliance certificate for the quarter ended December 31. 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). Please find enclosed herewith the SDD Compliance Certificate for the quarter ended 31st December 2022 obtained from Mr. Sudhansu Sekhar Panigrahi, Practising Company Secretary.

Kindly take the above information on record.

Thanking You

Yours Faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR
SAMANT

Digitally signed by
ALOK KUMAR SAMANT
Date: 2023.01.20
16:43:24 +05'30'

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

Sudhansu Sekhar Panigrahi

Practicing Company Secretary
Off : 75, Metcalf Street, 2nd Floor
Room No 203, Kolkata - 700 013

Mob: 9674029751
panigrahis7@gmail.com,
sudhansuspanigrahi@yahoo.co.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Sudhansu Sekhar Panigrahi, Practicing Company Secretary appointed by M/s McLEOD RUSSEL INDIA LTD, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has installed SDD Software to maintain the database more effectively.
2. Control exists as to who can access the SDD database.
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The database has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that there is no non compliance(s) was observed in the previous quarter.

Date : 20.01.2023
Place : Kolkata


Sudhansu Sekhar Panigrahi
Practicing Company Secretary
C. P. No 19649

UDIN : A023187D003018751

