



McLEOD RUSSEL  
*Believe in tea*

20<sup>th</sup> July 2022

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> 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,

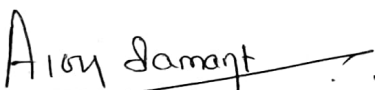
**Sub: Reconciliation of Share Capital Audit Report of the Company**

Pursuant to SEBI's Circular No.CIR/MRD/DP/30/2010 dated September 06, 2010 and Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, we submit herewith Reconciliation of Share Capital Audit Report of the Company dated 19<sup>th</sup> July 2022 obtained from Mr. A. K. Labh, a Company Secretary in practice, showing the position of the total number of paid up shares of the Company for the Quarter ended 30<sup>th</sup> June 2022 in Demat form with both the Depositories viz. Central Depository Services (India) Limited and National Securities Depository Limited and balance in physical form.

We trust that you will find the aforesaid Audit Report in order.

Thanking You,

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

  
**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@mcleodrusel.com Website : www.mcleodrusel.com



**A Williamson Magor Group Enterprise**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> June, 2022
2. ISIN : INE 942G01012
3. Face Value : Rs.5/-
4. Name of the Company : McLeod Russel India Limited
5. Registered Office Address : Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata- 700 001
7. Telephone : Telephone: (033) 2210-1221, 2248-6661  
2243-5391
8. E-mail Address : administrator@mcleodrussel.com
9. Name of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Limited, BSE  
Limited and National Stock Exchange of  
India Limited

|                                           | Number of<br>Shares | % of Total<br>Issued Capital |
|-------------------------------------------|---------------------|------------------------------|
| 10. Issued Capital :                      | 109455735           |                              |
| 11. Listed Capital :                      |                     |                              |
| (a) Calcutta Stock Exchange               | 104455735           | 100.00                       |
| (b) Bombay Stock Exchange                 | 104455735           | 100.00                       |
| (c) National Stock Exchange               | 104455735           | 100.00                       |
| 12. Held in dematerialized form in CDSL : | 50096463            | 47.9595                      |
| 13. Held in dematerialized form in NSDL : | 53247096            | 50.9758                      |
| 14. Physical :                            | 1112176             | 1.0647                       |
| 15. Total No. of Shares (12+13+14) :      | 104455735           | 100.0000                     |



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

16. Reasons for difference, if any, : 50,00,000 issued equity shares have been  
between (10&11)/(10&15)/(11&15) cancelled pursuant to buy-back of shares.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars     | No of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for stock exchanges |
|-----------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------------------|
| ----- NIL ----- |              |                                  |                           |                           |                           |                                                   |

18. Register of Members is updated : ☒ Yes

19. Reference of previous quarter : ☐ Nil  
with regards to excess dematerialized shares, if any

20. Has the company resolved the matter : ☐ N.A.  
mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total no. of demat cases      | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | N.A.              |
| Pending for more than 21 days | Nil             | Nil           | N.A.              |

22. Name, Telephone & E-mail id of the : Mr. Alok Kumar Samant  
Compliance Officer of the Company Company Secretary  
Phone No. 9830742400  
E-mail: [alok.samant@mcleodrussel.com](mailto:alok.samant@mcleodrussel.com)



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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, E-mail-id & : CS. Atul Kr. Labh  
Registration No. of the certifying CS A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: aklabhcs@gmail.com  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for : Maheshwari Datamatics (P) Ltd.  
Share Registry work, if yes, name & 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
address of RTA Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: mdpldc@yahoo.com
25. Any other detail : The Company has initiated the process  
to remove its suspended status from  
the Calcutta Stock Exchange.

For A. K. LABH & CO.  
*Company Secretaries*

(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS : 4848 / CP No. - 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848D000649206



Place : Kolkata  
Date : 19.07.2022

