McLEOD RUSSEL
Believe in tea

20th November 2019

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Disclosures of Shareholding in McLeod Russel India Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We would like to inform you that we have received two Disclosures dated 18th November, 2019 in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Edgbaston Asian Equity Trust and Edgbaston Asian Equity (Jersey) Trust through email on 18th November, 2019 informing us that 37,07,456 Equity Shares of Rs.5/- each representing 3.55% and 10,98,360 Equity Shares of Rs.5/- each representing 1.05% of the Paid-Up Share Capital of our Company have been disposed / sold by Edgbaston Asian Equity Trust and Edgbaston Asian Equity (Jersey) Trust, respectively on 15th November, 2019 through open market trades. After such disposal, no Equity Shares of our Company are held by Edgbaston Asian Equity Trust and Edgbaston Asian Equity (Jersey) Trust.

A copy each of the aforesaid Disclosures is enclosed herewith for your information and record.

This Disclosure may please be treated as the compliance of the Company under Regulation 29 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, if applicable.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(DEBANJAN SARKAR)
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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	McLeod Russel India Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer**: Edgbaston Asian Equity Trust[1] **Persons acting in concert:** • Edgbaston Asian Equity (Jersey) Trust[1] • Edgbaston Investment Partners LLP[1]		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE NSE CSE		
5. Details of the ~~acquisition/~~disposal~~/holding of shares/voting rights/holding~~ of the Acquirer and PAC	**Number**	**% w.r.t. total share / voting capital wherever applicable (%)***	**% w.r.t. total diluted share /voting capital of the TC (%)****
Before the ~~acquisition/~~disposal under consideration, holding of:			
a) Shares carrying voting rights[2]	a) 48,05,816	a) 4.60%	a) 4.60%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	b) Nil	b) Nil	b) Nil
c) Voting rights (VR) otherwise than by equity shares	c) Nil	c) Nil	c) Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	d) Nil	d) Nil	d) Nil
Total (a+b+c+d)	**48,05,816**	**4.60%**	**4.60%**

[1] Edgbaston Investment Partners LLP is an FPI and has the sole discretion for the management and investment of the assets of Edgbaston Asian Equity Trust and Edgbaston Asian Equity (Jersey) Trust (collectively the "**Trusts**"). It is empowered to exercise voting rights attached to the shares of the target company held by the Trusts.

Details of ~~Acquisition/~~sale a) Shares carrying voting rights ~~acquired/~~sold b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer	a) 3,707,456[3] b) Nil c) Nil d) Nil	a) 3.55%[3] b) Nil c) Nil d) Nil	a) 3.55%[3] b) Nil c) Nil d) Nil
Total (a+b+c+d)	**37,07,456**	**3.55%**	**3.55%**
After the ~~acquisition/~~sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	a) Nil b) Nil c) Nil d) Nil	a) Nil b) Nil c) Nil d) Nil	a) Nil b) Nil c) Nil d) Nil
Total (a+b+c+d)	**Nil**	**Nil**	**Nil**
6. Mode of ~~acquisition/~~sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open market		

[3] Represents the aggregate of multiple open market sales with the 2% threshold being crossed on 15th November 2019 due to disposal of 37,07,456 equity shares by the Acquirer and 10,98,360 equity shares by a PAC (Edgbaston Asian Equity (Jersey) Trust) on the same date aggregating to 48,05,816 equity shares representing 4.60% of the share capital in the TC.

7. Date of ~~acquisition of~~/sale of shares ~~/VR or date or receipt of intimation of allotment of shares, whichever is applicable~~	Multiple open market sales with the 2% threshold being crossed on 15th November 2019.
8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~/sale	10,44,55,735 equity shares of INR 5/- each
9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~/sale	10,44,55,735 equity shares of INR 5/- each
10. Total diluted share/voting capital of the TC after the said acquisition	10,44,55,735 equity shares of INR 5/- each

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock Exchange under Clause 35 of the listing Agreement.

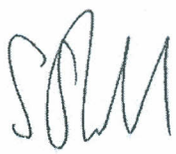
(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For: Edgbaston Asian Equity Trust

Place: London, United Kingdom

Date: 18th November 2019

Name: Stephen Shepherd



DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	McLeod Russel India Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer**: Edgbaston Asian Equity (Jersey) Trust[1] **Persons acting in concert:** • Edgbaston Asian Equity Trust[1] • Edgbaston Investment Partners LLP[1]		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE NSE CSE		
5. Details of the ~~acquisition/~~disposal~~/holding of shares/voting rights/holding~~ of the Acquirer and PAC	**Number**	**% w.r.t. total share / voting capital wherever applicable (%)***	**% w.r.t. total diluted share /voting capital of the TC (%)****
Before the ~~acquisition/~~disposal under consideration, holding of:			
a) Shares carrying voting rights[2]	a) 48,05,816	a) 4.60%	a) 4.60%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	b) Nil	b) Nil	b) Nil
c) Voting rights (VR) otherwise than by equity shares	c) Nil	c) Nil	c) Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	d) Nil	d) Nil	d) Nil
Total (a+b+c+d)	**48,05,816**	**4.60%**	**4.60%**

[1] Edgbaston Investment Partners LLP is an FPI and has the sole discretion for the management and investment of the assets of Edgbaston Asian Equity Trust and Edgbaston Asian Equity (Jersey) Trust (collectively the "**Trusts**"). It is empowered to exercise voting rights attached to the shares of the target company held by the Trusts.

Details of ~~Acquisition/~~sale a) Shares carrying voting rights ~~acquired/~~sold b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer	a) 10,98,360[3] b) Nil c) Nil d) Nil	a) 1.05%[3] b) Nil c) Nil d) Nil	a) 1.05%[3] b) Nil c) Nil d) Nil
Total (a+b+c+d)	**10,98,360**	**1.05%**	**1.05%**
After the ~~acquisition/~~sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	a) Nil b) Nil c) Nil d) Nil	a) Nil b) Nil c) Nil d) Nil	a) Nil b) Nil c) Nil d) Nil
Total (a+b+c+d)	**Nil**	**Nil**	**Nil**
6. Mode of ~~acquisition/~~sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open market		

[3] Represents the aggregate of multiple open market sales with the 2% threshold being crossed on 15th November 2019 due to disposal of 10,98,360 equity shares by the Acquirer and 37,07,456 equity shares by a PAC (Edgbaston Asian Equity Trust) on the same date aggregating to 48,05,816 equity shares representing 4.60% of the share capital in the TC.

7. Date of ~~acquisition of~~/sale of shares ~~/VR or date or receipt of intimation of allotment of shares, whichever is applicable~~	Multiple open market sales with the 2% threshold being crossed on 15th November 2019.
8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~/sale	10,44,55,735 equity shares of INR 5/- each
9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~/sale	10,44,55,735 equity shares of INR 5/- each
10. Total diluted share/voting capital of the TC after the said acquisition	10,44,55,735 equity shares of INR 5/- each

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For: Edgbaston Asian Equity (Jersey) Trust

Place: London, United Kingdom

Date: 18th November 2019

Name: Stephen Shepherd

