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McLEOD RUSSEL
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26 June 2020

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,
Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(1)(b) read with Regulation 6(2)]

Disclosure of holding of the securities of the Company as on the date of appointment of the Company Secretary/KMP

We would like to inform you that we have received a Disclosure in Form 'B' dated 25 June 2020 pursuant to Regulation 7(1)(b) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Mr. Alok Kumar Samant, being appointed a Company Secretary and a Key Managerial Personnel of the Company with effect from 19 June 2020, informing his holding of the securities of the Company as on the date of his appointment.

A copy of the aforesaid disclosure received from Mr. Alok Kumar Samant is also enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(ALOK KUMAR SAMANT)
COMPANY SECRETARY
& COMPLIANCE OFFICER

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

ALOK KUMAR SAMANT
61 More Avenue, Flat - 3B
Green Grove Apartment
Kolkata - 700040

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Date: 26 June 2020

To
The Board of Directors,
Mcleod Russel India Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata-700 001

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

I, being appointed as a Company Secretary and a Key Managerial Personnel by the Board of Directors of the Company with effect from 19 June 2020, furnish herewith disclosure in the enclosed format pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, which I trust you will find in order.

Please acknowledge receipt.

pdfelement

Thanking You,

Yours Faithfully,

ALOK KUMAR SAMANT

Encl: As above

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FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: **McLeod Russel India Limited**

ISIN of the company: **INE942G01012**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
Alok Kumar Samant [redacted]	Key Managerial Personnel - Company Secretary	19.06.2020	NIL	NIL	NA	NA	NA	NA	NA	NA	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Alok Samant

Name & Signature: Alok Kumar Samant

Designation: Company Secretary- Key Managerial Personnel

Date: 26.06.2020

Place: Kolkata

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