McLEOD RUSSEL
Believe in tea

28th May 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,

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH 2020

We are enclosing herewith the above mentioned compliance certificate for the period commencing from 01st January 2020 to 31st March 2020 received from our Registrar and Share Transfer Agent on 26th May 2020.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

S/D (ALOK KUMAR SAMANT)
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

McLEOD RUSSEL
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28 May 2020

Central Depository Services (India) Ltd.,
Marathon Futures, 25th Floor
NM Joshi Magr
Lower Parel (East)
MUMBAI – 400 013

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st March 2020

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed. A copy of the said confirmation Report dated 26th May 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

S/D ALOK KUMAR SAMANT
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

McLEOD RUSSEL
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28th May 2020

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed. A copy of the said confirmation Report dated 26th May 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

S/D ALOK KUMAR SAMANT
COMPLIANCE OFFICER

Encl. as above

MAHESHWARI DATAMATICS PVT.LTD.
Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029
Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in
CIN: U20221WB1982PTC034886

26/05/2020

MCLEOD RUSSEL INDIA LIMITED - INE942G01012
FOUR MANGOE LANE
KOLKATA
PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

Registrars