McLEOD RUSSEL
Believe in tea

30th November 2017

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,

Re: Intimation regarding Sale of Shares of our Company

We would like to inform you that we have received an intimation dated 30th November 2017 from Mr. Kamal Kishore Baheti, in his capacity as the Trustee for Borelli Tea Holdings Limited, informing that he has sold 1,00,00,000 Equity Shares of Rs.5/- each representing 9.1361% of the Paid-Up Share Capital of our Company today through market trades at the current market price.

A copy of the aforesaid intimation received from Mr. Kamal Kishore Baheti, the Trustee for Borelli Tea Holdings Limited is attached which is self explanatory.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
SENIOR VICE-PRESIDENT &
COMPANY SECRETARY

Encl. as above.

Copy to :
Mr. Kamal Kishore Baheti
(Trustee for Borelli Tea Holdings Limited)
Flat UD-07-0306, Udita Complex
1050/1, Survey Park, Kolkata – 700075
- for information.

KAMAL KISHORE BAHETI
(TRUSTEE FOR BORELLI TEA HOLDINGS LTD)

Flat UD-07-0306
Udita Complex
1050/1, Survey Park
Kolkata - 700075

30th November 2017

The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

Dear Sir,

Re: Intimation regarding Sale of Shares of McLeod Russel India Limited

I, in my capacity as the Trustee for Borelli Tea Holdings Limited, hereby inform you that I have sold 1,00,00,000 Equity Shares of Rs.5/- each representing 9.1361% of the Paid-Up Share Capital of McLeod Russel India Limited ['MRIL'] today through market trades at the current market price.

The necessary disclosures in this regard under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are to follow.

Please acknowledge receipt.

Yours faithfully,

Kamal Baheti

KAMAL KISHORE BAHETI
(TRUSTEE FOR BORELLI TEA HOLDINGS LIMITED)

Copy to:

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

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