McLEOD RUSSEL
Believe in tea

8th July 2015

To
Central Depository Services (India) Ltd
Horizon, 2nd Floor
57 Jawar Lal Neheru Road
Kolkata - 700071

The Manager
e-Voting Division
CDSL.16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Sub. : Consent Letter for the purpose of E-voting

We are hereby giving our consent to appoint "Central Depository Services (India) Limited" (CDSL) as Service Provider for the purpose of conducting E-voting process in connection with 17th Annual General Meeting (AGM) of the Members of the Company who have been offered E-voting facility.

In this context, please arrange to provide E-voting facility for our Members to exercise their voting rights through your E-voting platform.

Please be informed that Maheshwari Datamatics Private Limited is the Registrar & Transfer Agent (R&T Agent) of the Company. Further, the Board of Directors has appointed Mr. A. K. Labh, Practicing Company Secretary as Scrutinizer for this purpose. The details of R&T Agent and Scrutinizer are as follows:-

(A) Details of Registrar & Transfer Agent (R&T Agent):

Maheshwari Datamatics Pvt Ltd.
6, Mangoe Lane, 2nd Floor
Surendra Mohan Ghosh Sarani
Kolkata – 700001
TEL. : (033) 2243-5809; 2243-5029; 2248-2248
FAX : (033) 2248-4787
E-MAIL:mdpl@cal.vsnl.net.in; mdpldc@yahoo.com;

(B) Details of Scrutinizer:

Mr. A. K. Labh
Practising Company Secretary
Mis. A. K. Labh & Co.
40, Weston Street, 3rd Floor
Kolkata : 700013
Mobile - 98300-55689
Telephones - 033-2221-9381 & 4063-0236
Fax - 033-2221-9381
E-Mail -aklabhcs@gmail.com

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We would now request you to kindly allow our R&T Agent to communicate with you regarding generation of EVSN etc. In this connection we give below Tentative Calendar of Events for your reference and records:-

Calendar of events for AGM procedure		
Sl. No.	**Particulars**	**Date**
1	Date for ascertaining list of Members for dispatch of Annual Report & Accounts for the year ended 31st March 2015 together with Notice convening the 17th Annual General Meeting to the Members of the Company.	03.07.2015
2	Date of 17th Annual General Meeting	04.08.2015
3	Date of completion of dispatch of Notice along with Proxy Form to the Members of the Company and the Stock Exchanges	10.07.2015
4	E-voting start date : 31st July 2015 from 10:00 a.m. (IST)	31.07.2015
5	E-voting end date : 3rd August 2015 up to 5:00 p.m. (IST).	03.08.2015
6	Company to publish an Advertisement in two newspapers (English & Bengali) not less than 5 days before the date of beginning of voting period	16.07.2015
7	Cut-off date for ascertaining Members entitled to vote	28.07.2015
8	Scrutinizer within a period not exceeding 3 working days from the date of conclusion of e-voting period make Scrutinizer Report and submit to the Chairman	06.08.2015
9	Submit outcome of the 17th Annual General Meeting to Stock Exchanges	04.08.2015
10	File under clause 35(a) of the Listing Agreement to Stock Exchanges within 48 hours of the Annual General Meeting	06.08.2015
11	Date of declaration of Result along with Scrutinizer Report place on the Website of Company (within 2 days of passing of the Resolution at the Annual General Meeting i.e.04.08.2015)	06.08.2015

Thanking you,

Yours faithfully,
McLeod Russel India Limited

MCLEOD RUSSEL INDIA LIMITED

(A. Guha Sarkar)
Senior Vice President & Company Secretary

Copy to:

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

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

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

(4) Maheshwari Datamatics Pvt Ltd.
6, Mangoe Lane, 2nd Floor
Surendra Mohan Ghosh Sarani
Kolkata – 700001

(5) Mr. A. K. Labh
Practising Company Secretary
M/s. A. K. Labh & Co.
40 Weston Street, 3rd Floor, Kolkata-700013