



McLEOD RUSSEL INDIA LIMITED

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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27th December 2012

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, 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,

**Securities and Exchange Board of India -
(Prohibition of Insider Trading) Regulations, 1992,
Details of change in Shareholding**

We would like to inform you that we have received a Disclosure in Form 'D' dated 24th December 2012 pursuant to Regulation 13(4) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, from Mr. Rajeev Takru, a Wholetime Director of the Company, informing us that 250 Equity Shares of Rs.5/- each of our Company have been acquired by him on 21st December 2012 through market trades at the current market price. The details of shareholding of Mr. Takru are enclosed herewith in Form 'D' prescribed under 13(6) of the above Regulations.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
VICE PRESIDENT & COMPANY SECRETARY

Encl. as above.

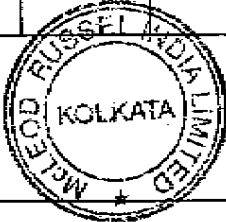
Copy to : Mr. Rajeev Takru
C/o. Williamson Magor & Co. Limited
4, Mangoe Lane
Kolkata - 700001
- for information.

Registered Office

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001



A Williamson Magor Group Enterprise

Name of the Target Company : MCLEOD RUSSEL INDIA LIMITED FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700001											
"FORM D" <u>Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992</u> [Regulations 13(4), 13(4A) and (6)] <u>Regulation 13(6) - Details of change in Shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.</u>											
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
RAJEEV TAKRU (WHOLETIME DIRECTOR) C/O.WILLIAMSON NAGOR & CO. LIMITED 4, MANGO LANE KOLKATA-700001 PAN NO.ABSPT2937L	Appointed as a Wholetime Director of McLeod Russel India - Limited ['the Company'] as on 16.02.2005	250 Equity Shares acqulred on 21.12.2012	24.12.2012	250 Shares of the Company acquired through market trades at the current market price	250 Equity Shares representing 0.0002% of the Paid-up Capital of the Company	Dayco Securities Pvt. Limited [SEBI-Regn.No. INB 230700735 - NSE T M ID No. 07007]	NSE	250 Equity Shares of the Company	Rs.88,185.46 (i.e. Rs.352.74 per Share)	Nil	Nil
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Date : 27th December 2012 Place : Kolkata </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> MCLEOD RUSSEL INDIA LIMITED  (A. GUHA SARKAR) VICE PRESIDENT & COMPANY SECRETARY </div> </div>											