

NIRAJ RAJNIKANT SHAH

ADDRESS: C/401, DOSTI ELITE, PLOT NO 104, NEAR SION- TELEPHONE EXCHANGE, ROAD NO 29, SION (EAST), MUMBAI- 400022.

Date:05th January, 2022

To,
BSE Limited,
1st Floor, PhirozeJeejeebhoyTowers,
Dalal Street, Fort, Mumbai-400001.

To,
National Stock Exchange of India Limited,
BandraKurla Complex,
Bandra (East) Mumbai-400051.

To,
Mcleod Russel India Limited The Secretary
4 Mangoe Lane, Surendra Mohan Ghosh
Sarani Hare Street Kolkata-700001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range KOLKATA-700001

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed the disclosure with respect to the change in the shareholding of a Mcleod Russel India Limited.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

Niraj
Rajnikant
Shah

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Niraj Rajnikant
Shah
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NirajRajnikant Shah

Date:05th January, 2022

Place: Mumbai

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mcleod Russel India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NirajRajnikant Shah		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a. BSE Limited b. National Stock Exchange of India (NSE) c. The Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Sale under consideration, holding of:			
a) Shares carrying voting rights	75,12,737	7.192	7.192
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	75,12,737	7.192	7.192
Details of sale			
a) Shares carrying voting rights acquired/sold	25,07,622	2.40	2.40
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	25,07,622	2.40	2.40

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After the sale, holding of:			
a) Shares carrying voting rights	50,05,115	4.79	4.79
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	50,05,115	4.79	4.79
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03 rd January 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 52,22,78,675		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 52,22,78,675		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 52,22,78,675		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Niraj Rajnikant Shah

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Niraj Rajnikant Shah

Date : 05th January, 2022

Place: Mumbai
