



MCLEOD RUSSEL

Believe in tota

26th November 2014

The Secretary,
Bombay Stock Exchange 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.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sirs,

Sub: Acquisition of 90% of the Share Capital of Pfunda Tea Company Ltd., Rwanda
by Borelli Tea Holdings Ltd., the wholly owned
Subsidiary of McLeod Russel India Limited

Further to our letter dated 21st October, 2014, we write to inform you that Borelli Tea Holdings Ltd. has today signed the Share Purchase Agreement with L.A.B. International Ltd., U.K. for acquisition of its 90% Shares held in Pfunda Tea Company Ltd. (PTC), Rwanda, and pursuant to the said Agreement has today taken over the management of PTC after the purchase consideration i.e. USD 19,500,000 was paid in full. On completion of the transaction, Pfunda Tea Company Ltd. has become a subsidiary of Borelli Tea Holdings Ltd. and a step-down subsidiary of McLeod Russel India Limited with effect from today.

Yours faithfully,
MCLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
VICE PRESIDENT &
COMPANY SECRETARY

/nr.

Registered Office :

MCLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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

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