



McLEOD RUSSEL

Believe in tea

2nd June 2017

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

Dear Sir,

**Subject: Proposed Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants
as the Statutory Auditors of the Company**

We refer to your email dated 1st June 2017 and as desired, give below the brief profile of Deloitte Haskins & Sells LLP, Chartered Accountants who have been recommended by the Board of Directors at its Meeting held on 30th May 2017 for appointment as the Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting subject to the approval of the Shareholders of the Company, for your information and record:

About Deloitte Haskins & Sells LLP

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP, w.e.f. November 20, 2013. DHSLLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018).

Offices of Deloitte Haskins & Sells LLP

The registered office of DHSLLP is 12, Dr. Annie Besant Road, Opp. Shiv Sagar Estate, Worli, Mumbai - 400 018, India

DHSLLP has other offices across India in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Baroda, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa.

Thanking you,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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

Copy to :

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

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

-for information and record.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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