McLEOD RUSSEL
Believe in tea

6th December 2017

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 Limited, 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, 2015
[Regulation 7(2) read with Regulation 6(2)]
Disclosure for acquisition of Shares of the Company

We would like to inform you that we have received a Disclosure dated 4th December 2017 from The Nomura Trust and Banking Co., Ltd, as the trustee of Nomura Indian Stock Mother Fund ['the Nomura'] pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, informing us that the Nomura has acquired 63,08,116 Equity Shares of Rs.5/- each representing 5.7631% of the Paid-Up Share Capital of our Company on 30th November 2017 through market trades at the current market price.

The details of shares held by the Nomura are enclosed herewith in Form 'C' prescribed under the above Regulations, which we trust you will find in order.

A copy of the aforesaid disclosure received from the Nomura is also enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

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

Encl. as above.

Copy to :
Mr. Kenichi Kato, Executive Director
(The Nomura Trust and Banking Co., Ltd.
as the trustee of Nomura Indian Stock Mother Fund)
19F Urbannet Otemachi Building
2-2-2, Otemachi, Chiyoda-ku
Tokyo 100-0004, Japan
- for information.

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
A Williamson Magor Group Enterprise

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company : McLEOD RUSSEL INDIA LIMITED

ISIN of the Company : INE942G1012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of Shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/rights/ preferential offer off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
The Nomura Trust and Banking Co., Ltd as the trustee of Nomura Indian Stock Mother Fund PAN:AABTT6636 Address: 2-2-2, Otemachi, Chiyodaku Tokyo 100-0004 Japan Phone:+81 3 5202 1846	Others (FPI Cat.II)	Nil	Nil	Equity Shares of Rs.5/- each of McLeod Russel India Ltd ['the Company']	63,08,116 Equity Shares acquired representing 5.7631% of the Paid-up Capital of the Company	Rs. 205.0853 per Share	Buy	Equity Shares of the Company	63,08,116 Equity Shares representing 5.7631% of the Paid-up Capital of the Company	Acquisition of Shares 30.11.2017	30.11.2017	04.12.2017	63,08,116 Shares of MRIL acquired on market at @ Rs.205.0853 per share through open market (NSE)

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Date :6th December 2017

Place:Kolkata

MCLEOD RUSSEL INDIA LIMITED Kolkata

McLEOD RUSSEL INDIA LIMITED

Signature :

(A. GUHA SARKAR)

Designation: **SENIOR VICE-PRESIDENT & COMPANY SECRETARY**

NOMURA

The Nomura Trust and Banking Co.,Ltd.
19F Urbannet Otemachi Building
2-2-2, Otemachi, Chiyoda-ku, Tokyo 100-0004, Japan

December 4, 2017

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

The Secretary
National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
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MUMBAI – 400 051
Scrip Code:MCLEODRUSS

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

The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

Dear Sir,

Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Disclosure for acquisition of Shares of McLeod Russel India Limited

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby disclose that we have acquired 63,08,116 Equity Shares of Rs.5/- each representing 5.7631% of the Paid-Up Share Capital of McLeod Russel India Limited on November 30, 2017 through market trades at the current market price. Accordingly, we submit herewith the necessary Disclosure in "Form C" prescribed under the above Regulations, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

Kenichi Kato, Executive Director
(The Nomura Trust and Banking Co., Ltd.
as the trustee of Nomura Indian Stock Mother Fund)

Encl. as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company McLEOD RUSSEL INDIA LIMITED

ISIN of the Company INE942G1012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of Shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/rights/ preferential offer off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
The Nomura Trust and Banking Co., Ltd as the trustee of Nomura Indian Stock Mother Fund PAN:AABTT6636 Address: 2-2-2, Otemachi, Chiyodaku Tokyo 100-0004 Japan Phone:+81 3 5202 1846	Others (FPI Cat.II)	Nil	Nil	Equity Shares of Rs.5/- each of McLeod Russel India Ltd [MRIL]	6,308,116 Equity Shares acquired representing 5.7631% of the Paid-up Capital of MRIL	Rs. 205.0853 for 6,508,116 shares 235.6441 for 250,000 shares	Buy	Equity Shares of MRIL	6,308,116 Equity Shares representing 5.7631% of the Paid-up Capital of MRIL	Acquisition of Shares 30.11.2017	30.11.2017	01.12.2017	6308116 Shares of MRIL acquired on market at: Rs.205.0853 for 6,508,116 shares Rs. 235.6441 for 250,000 shares through open market (NSE)

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil

The Nomura Trust and Banking Co., Ltd.
as the trustee of Nomura Indian Stock Mother Fund

Date :December 4, 2017
Place: Tokyo

Signature : Kenichi Kato
Designation: Executie Director