McLEOD RUSSEL
Believe in tea

1st 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)]
Details of change in holding of Securities

We would like to inform you that we have received a Disclosure dated 1st December 2017 from Mr. Kamal Kishore Baheti, in his capacity as the Trustee for Borelli Tea Holdings 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, informing us that he has sold 1,00,00,000 Equity Shares of Rs.5/- each representing 9.1361% of the Paid-Up Share Capital of our Company on 30th November 2017 through market trades at the current market price. After such sale, 1,70,67,500 Equity Shares representing 15.5931% of the Paid-up Share Capital of MRIL are held by Mr. Kamal Kishore Baheti, being the Trustee for Borelli Tea Holdings Limited.

The details of shareholding held by Mr. Kamal Kishore Baheti, in his capacity as the Trustee for Borelli Tea Holdings Limited 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 Mr. Kamal Kishore Baheti, being the Trustee for Borelli Tea Holdings Limited 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. Kamal Kishore Baheti
(Trustee for Borelli Tea Holdings Limited)
Flat UD-07-0306, Udita Complex
1050/1, Survey Park, Kolkata – 700075
- for information.

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
KAMAL KISHORE BAHETI (TRUSTEE FOR BORELLI - TEA HOLDINGS LTD) PAN: AECPB7216F DIN:00027568 Flat UD-07-0306 Udita - Complex, 1050/1 Survey Park, Kolkata-700075 TEL:033-2242-0043	Promoter	Equity Shares of Rs.5/- each of McLeod Russel India Limited ['the Company']	2,70,67,500 Equity Shares representing 24.7292% of the Paid-up Capital of the Company	Equity Shares of Rs.5/- each of the Company	1,00,00,000 Equity Shares representing 9.1361% of the Paid-up Capital of the Company sold	Rs. 2052543274.45	Sale	Equity Shares of the Company	1,70,67,500 Equity Shares representing 15.5931% of the Paid-up Capital of the Company	Sale of Shares 30.11.2017	30.11.2017	01.12.2017	1,00,00,000 Equity Shares of MRIL sold on market @ Rs.205.26 (approx) per share through Yes Securities (India) Limited vide SEBI Regn. No. BSE CM:INB011491439 Member Code: BSE:6538

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 :1st December 2017
Place:Kolkata

McLEOD RUSSEL INDIA LIMITED Kolkata

McLEOD RUSSEL INDIA LIMITED

Signature :
Designation: **(A. GUHA SARKAR) SENIOR VICE-PRESIDENT & COMPANY SECRETARY**

KAMAL KISHORE BAHETI
(TRUSTEE FOR BORELLI TEA HOLDINGS LTD)

Flat UD-07-0306
Udita Complex
1050/1, Survey Park
Kolkata - 700075

1st December 2017

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P.J. Towers, 25th Floor
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Dear Sir,

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

Details of change in holding of Securities

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, I, in my capacity as the Trustee for Borelli Tea Holdings Limited, hereby disclose that I have sold 1,00,00,000 Equity Shares of Rs.5/- each representing 9.1361% of the Paid-Up Share Capital of McLeod Russel India Limited ['MRIL'] on 30th November 2017 through market trades at the current market price. After such sale, 1,70,67,500 Equity Shares representing 15.5931% of the Paid-up Share Capital of MRIL are held in my name as the Trustee for Borelli Tea Holdings Limited. Accordingly, I, in my capacity as the Trustee for Borelli Tea Holdings Limited, submit herewith the necessary Disclosure in "Form C" prescribed under the above Regulations, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

Kamal Baheti

KAMAL KISHORE BAHETI
(TRUSTEE FOR BORELLI TEA HOLDINGS LIMITED)

Encl. as above

Copy to:
The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Kolkata - 700001
-for information

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

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		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		
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		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 :1st December 2017
Place:Kolkata

Signature : Kamal Baheti
(KAMAL KISHORE BAHETI)
Designation: **TRUSTEE FOR BORELLI TEA HOLDINGS LTD**