

MRS. SHANTI KHAITAN

10 Queens Park
Kolkata - 700019

10th April 2015

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 Ltd, 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

The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Kolkata - 700001

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON
31ST MARCH 2015 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of McLeod Russel India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,



SHANTI KHAITAN

Encl. as above.

ANNEXURE-1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2015

Part-A-Details of Shareholding

1. Name of the Target Company (TC)		McLEOD RUSSEL INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Association Ltd		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.		Not Applicable Shanti Khaitan Brij Mohan Khaitan #Estate of Deepak Khaitan Deepak Khaitan (HUF) Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Eveready Industries India Limited Zen Industrial Services Limited Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]		
4. Particulars of the holding of persons mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number As on 31.03.2015	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
Shanti Khaitan	300	00.00	NOT APPLICABLE	
Brij Mohan Khaitan	36288	00.03		
#Estate of Deepak Khaitan	11818	00.01		
Deepak Khaitan (HUF)	43200	00.04		
Aditya Khaitan	7272	00.01		
Amritanshu Khaitan	7533	00.01		
Yashodhara Khaitan	13395	00.01		
Kavita Khaitan	2200	00.00		
Williamson Magor & Co. Limited	11660946	10.65		
Williamson Financial Services Limited	5898725	05.39		
Bishnauth Investments Limited	3971108	03.63		
Babcock Borsig Limited	995989	00.91		
Dufflaghur Investments Limited	3030	00.00		
United Machine Co. Limited	129927	00.12		
Ichamati Investments Limited	56710	00.05		
Nitya Holdings & Properties Limited	10000	00.01		
Kilburn Engineering Limited	66666	00.06		
Eveready Industries India Limited	40	00.00		
Zen Industrial Services Limited	85366	00.08		
Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	27067500	24.73		
	50068013	45.74		

(Contd.2)

✓ Shanti Khaitan