

KAVITA KHAITAN

*10, Queens Park
Ballygunge
Kolkata - 700 019*

30th September 2021

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

The Company Secretary & Compliance Officer
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sirs,

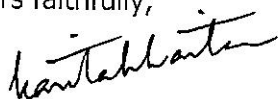
**Disclosure of Shareholding under Regulation 29(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, being one of the member of Promoter Group of McLeod Russel India Limited ('the Target Company') have purchased 40,00,391 Equity Shares of face value of Rs. 5/- each ("Equity Shares") of the Target Company representing 3.83% of the total issued paid up equity share capital of the Target Company, through the Stock Exchange mechanism on 28th September 2021. After the said transaction, my aggregate shareholding in the Company is 40,02,591 representing 3.83% of the paid up share capital of the Target Company.

The aforesaid Disclosure in the format specified in Annexure-2 under Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,



KAVITA KHAITAN

Encl: as above

Phone : (033) 2461-5116, 2461-5101, 2461-5482, 2461-5753, Fax : (033) 2461-5758

ANNEXURE – 2

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	McLEOD RUSSEL INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Persons Acting in Concert: Kavita Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Brij Mohan Khaitan Amritanshu Khaitan Yashodhara Khaitan Aditya Khaitan Vanya Khaitan Isha Khaitan Babcock Borsig Limited Kilburn Engineering Limited Bishnauth Investments Limited Ichamati Investments Limited United Machine Co. Limited Nitya Holdings & Properties Limited Dufflaghur Investments Limited Eveready Industries India Limited Woodside Parks Limited ZEN Industrial Services Limited Kamal Kishore Baheti – Trustee – Borelli Tea Holdings Ltd Ekta Credit Pvt Ltd Seajuli Investments Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,200	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	Nil	Nil	Nil
e) Total (a-b+c+d)	2,200	0.00	0.00
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	40,00,391	3.83	3.83
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered: invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	40,00,391	3.83	3.83

(Contd.2)

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After the acquisition/sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	40,02,591	3.83	3.83
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a-b+c+d)	40,02,591	3.83	3.83
Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.)	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th September 2021		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.52,22,78,675/- divided into 10,44,55,735 Equity Shares of Rs.5/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.52,22,78,675/- divided into 10,44,55,735 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.52,22,78,675/- divided into 10,44,55,735 Equity Shares of Rs.5/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours Faithfully,


KAVITA KHAITAN

Place: Kolkata

Date: 30th September 2021