McLEOD RUSSEL
Believe in tea

11th September 2018

The Secretary
BSE Limited
P. J. Towers, 25th Floor
Dalal Street, Fort
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 Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sirs,

Subject: Submission of Daily Report as per Regulation 15(i) of SEBI (Buyback of Securities) Regulations, 1998 – Buyback of equity shares by McLeod Russel India Limited ("the Company") via open market through Stock Exchanges ('Buyback')

With reference to the captioned subject matter, the Company hereunder submits the daily report pursuant to Regulation 15(i) of SEBI (Buy Back of Securities) Regulations, 1998, regarding equity shares bought back on 11.09.2018:

Name of the Broker	Number of Equity Shares Bought Back on 11/09/2018				Total shares bought back	Average Price of Acquisition (Rs.)	
	Demat / Physical	BSE	NSE	CSE		BSE	NSE
Ambit Capital Private Limited	Demat	Nil	Nil	Nil	Nil	Nil	Nil
Total (A)	Demat	Nil	Nil	Nil	Nil	Nil	Nil
Cumulative Equity Shares bought as on Yesterday (B)							26,20,807
Less : Quantity Closed Out Today (C)							0
Quantity Closed Out as on Yesterday (D)							0
Total Quantity closed out (C+D=E)							0
Total Equity Shares bought back as on 11.09.2018 (A) +(B) – (E)							26,20,807

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

Further, certain details with respect to the buyback are set forth below:

Sr. No	Particulars	
1	Total amount earmarked for Buyback*	Rs. 100,00,00,000.00
2	Cumulative amount utilised for Buyback till date*	Rs.371,091,404.87 on 11.09.2018
3	Maximum number of shares that can be bought back as per Section 68(2)(c) of the Companies Act, 2013$	27,363,933 Equity Shares
4	Cumulative number of shares bought back till the end of previous reporting period^	26,20,807 Shares as on 10.09.2018
5	Number of shares bought back during the current reporting period#	Nil Shares as on 11.09.2018
6	Cumulative number of shares bought back till the end of the current reporting period#	26,20,807 Shares as on 11.09.2018

* Excludes Transaction Costs.

$ Represents 25% of the total paid-up capital of the Company prior to Buyback in terms of equity shares of face value of Rs. 5/- each. The proviso to Section 68(2)(c) of the Companies Act, 2013, as amended, states that the buyback of equity shares in any financial year shall not exceed 25% of the total paid up equity capital of the company in that financial year.

^ Previous reporting period is the day before the current reporting date when the Company has last filed report on Shares bought back, being 10.09.2018.

Current reporting period is the day on which this report is being filed with the stock exchanges, being 11.09.2018.

This is for your information and record.

Thanking you.

Yours faithfully,
McLeod Russel India Limited

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

McLEOD RUSSEL INDIA LIMITED Kolkata