

ICHAMATI INVESTMENTS LIMITED

Corporate Identity Number (CIN) : U65993WB1975PLC029839
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276

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

Dear Sirs,

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

We, being one of the Promoters of McLeod Russel India Limited ('the Target Company') inform you that on scrutiny of the Beneficiary Account of the Company and on the basis of information received by the Company, it has been found that 50,00,000 Equity Shares of Rs. 5/- each of the Target Company held by our Company have been invoked from pledge by IndusInd Bank Limited on 30th September 2021. After such invocation, we hold 56,710 Equity Shares representing 0.05% 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,
ICHAMATI INVESTMENTS LTD.

Megha Vakharia
DIRECTOR

Encl: as above

Registered Office :
CIRCULAR COURT, 7th FLOOR
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