WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

24th October 2014

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, 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
Surendra Mohan Ghosh Sarani
Kolkata - 700071

Dear Sir,

Disclosure of Shareholding in McLeod Russel India Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being one of the Promoters of McLeod Russel India Limited ('the Target Company'), hereby disclose that we have acquired 11,000 Equity Shares representing 0.0702% of the Paid-Up Share Capital of the Target Company on 23rd October 2014 through market trades at the current market price. After such acquisition, we hold 1,16,60,946 Equity Shares representing 10.6535% of the Paid-Up Share Capital of the Target Company.

The aforesaid Disclosure in the enclosed format specified in Annexure-2 under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

AUTHORISED SIGNATORY

Encl. as above.

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	**Williamson Magor & Co. Limited (Acquirer)** **Persons Acting in Concert:** Williamson Financial Services Limited Bishnauth Investments Limited Eveready Industries India Limited Babcock Borsig Limited Kilburn Engineering Limited Ichamati Investments Limited United Machine Co. Limited Zen Industrial Services Limited Nitya Holdings & Properties Limited Dufflaghur Investments Limited Kamal Baheti (Trustee-Borelli Tea Holdings Ltd, U.K.) B. M. Khaitan Deepak Khaitan Aditya Khaitan		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Association 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	1,16,49,946	10.6435	10.6435
b) Shares in the nature of encumbrance (**pledge**/ lien/non-disposal undertaking/others)	(19,40,570)	(1.7729)	(1.7729)
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)	**97,09,376**	**8.8706**	**8.8706**
Details of acquisition/sale:			
a) Shares carrying voting rights **acquired**/sold	11,000	0.0100	0.0100
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)	**11,000**	**0.0100**	**0.0100**

(Contd.2

WILLIAMSON MAGOR & CO. LIMITED

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	1,16,60,946	10.6535	10.6535
b) Shares encumbered with the acquirer (**Pledge**)	(19,40,570)	(1.7729)	(1.7729)
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)	**97,20,376**	**8.8806**	**8.8806**
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.	Date of acquisition of Shares: 23.10.2014		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.54,72,78,675/- divided into 10,94,55,735 Equity Shares of Rs.5/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.54,72,78,675/- divided into 10,94,55,735 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.54,72,78,675/- divided into 10,94,55,735 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.

Signature of the acquirer/seller/Authorized Signatory

WILLIAMSON MAGOR & CO. LIMITED

AUTHORISED SIGNATORY

Place: Kolkata
Date: 24th October 2014