



McLEOD RUSSEL
Believe in tea

5th July 2018

Central Depository Services (India) Ltd.,

Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
MUMBAI – 400 023

Dear Sirs,

**Certificate under Regulation 54(V) of the SEBI
(Depositories and Participants) Regulations, 1996
for the quarter ended 30th June 2018**

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 54(V) of the SEBI (Depositories and Participants) Regulations 1996, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Please acknowledge receipt.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

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

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



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5th July 2018

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013

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for the quarter ended 30th June 2018**

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