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 : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com, Website : www.wmtea.com
E-mail : administrator@wmg.co.in

8th August 2019

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

The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Kolkata - 700001

Dear Sir,

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'), would like to inform you that on verification of the Register of Members of the Target Company, it has been found that 18,88,123 Equity Shares of Rs.5/- each of the Target Company held by our Company have been invoked from pledge by Yes Bank Ltd on 4th July 2019. After such invocation, we hold 89,67,253 Shares representing 8.5847% of the Paid-up 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.

The aforesaid Disclosure may also be treated as a Disclosure of material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We trust that you will find the above Disclosure in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

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/seller/**Pledgor** and Persons Acting in Concert (PAC) with the acquirer/Seller	**Williamson Magor & Co. Limited (Pledgor)** Persons Acting in Concert: Brij Mohan Khaitan Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Vanya Khaitan Williamson Financial Services Limited Babcock Borsig Limited Eveready Industries India Limited Bishnauth Investments Limited Kilburn Engineering Limited Ichamati Investments Limited United Machine Co. Limited Nitya Holdings & Properties Limited Dufflaghur Investments Limited Kamal Kishore Baheti (Trustee-Borelli Tea Holdings Ltd, U.K.)		
Whether the acquirer/seller/**Pledgor** belongs to Promoter/ Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
Details of the acquisition/**invocation**/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/**invocation**/disposal **under consideration, holding of:**			
a) Shares carrying voting rights	1,08,55,376	10.3923%	10.3923%
b) Shares in the nature of encumbrance (**pledge**/ lien/non-disposal undertaking/others)	(1,08,55,376)	(10.3923%)	(10.3923%)
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)	**Nil**	**Nil**	**Nil**

(Contd.2)

WILLIAMSON MAGOR & CO. LIMITED

Details of the acquisition//**invocation/**disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of acquisition/**invocation**/sale**:**			
a) Shares carrying voting rights acquired/sold/:	Nil	Nil	Nil
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**/sold/released by the acquirer: **04.07.2019 : 18,88,123 Shares invoked**	18,88,123	1.8076%	1.8076%
e) Total (a+b+c+/-d)	**18,88,123**	**1.8076%**	**1.8076%**
After the acquisition/ **invocation**/sale**, holding of:**			
a) Shares carrying voting rights	89,67,253	8.5847%	8.5847%
b) Shares **encumbered** with the acquirer/seller/**pledgor**	(89,67,253)	(8.5847%)	(8.5847%)
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 Nil	Nil Nil
e) Total (a-b+c+d)	**Nil**	**Nil**	**Nil**
Mode of acquisition/**invocation**/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se-transfer etc.)	18,88,123 Equity Shares of Rs.5/- each of the Target Company held by our Company have been invoked from pledge by Yes Bank Ltd on 04.07.2019		
Date of acquisition/**invocation**/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	18,88,123 Equity Shares invoked on 04.07.2019		
Equity share capital/total voting capital of the TC before the said acquisition/**invocation**/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/**invocation**/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/**invocation**/sale	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 Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

(**) 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/Buy back of shares.

Signature of the acquirer/seller/**pledgor**/Authorized Signatory

WILLIAMSON MAGOR & CO. LIMITED

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(ADITI DAGA)
COMPANY SECRETARY

WILLIAMSON MAGOR & CO. LIMITED

Place: Kolkata
Date: 8th August 2019