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

10th August 2020

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 78,32,253 Equity Shares of Rs. 5/- each of the Target Company held by our Company have been invoked from pledge by IndusInd bank Limited on 07th August 2020 and intimation was also received by the Company on 07th August 2020. After such invocation, we hold 11,35,000 Equity Shares representing 1.08% 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.

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

ADITI DAGA
Digitally signed by ADITI DAGA
Date: 2020.08.10 13:44:22 +05'30'

(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 and Persons Acting in Concert (PAC) with the acquirer	**Persons Acting in Concert:** Williamson Magor & Co. Limited Williamson Financial Services Limited Brij Mohan Khaitan Amritanshu Khaitan Yashodhara Khaitan Aditya Khaitan Vanya Khaitan Isha Khaitan Kavita Khaitan Babcock Borsig Limited Kilburn Engineering Limited Bishnauth Investments Limited Ichamati Investments Limited United Machine Co. Limited Nitya Holdings & Properties Limited Dufflaghur Investments Limited Eveready Industries India Limited		
Whether the acquirer 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. 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	89,67,253	8.58	8.58
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others	Nil	Nil	Nil
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)	**89,67,253**	**8.58**	**8.58**
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	78,32,253	7.50	7.50
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)	**78,32,253**	**7.50**	**7.50**

(Contd.2

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	11,35,000	1.08	1.08
b) Shares encumbered with the acquirer	Nil	Nil	Nil
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)	**11,35,000**	**1.08**	**1.08**
Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.)	Invoked from pledged shares		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	07th August 2020		
Equity share capital/total voting capital of the TC before the said acquisition/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/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	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 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.

WILLIAMSON MAGOR & CO. LIMITED

ADITI DAGA

Digitally signed by ADITI DAGA
Date: 2020.08.10 13:45:14 +05'30'

(ADITI DAGA)
COMPANY SECRETARY

Place: Kolkata
Date: 10th August 2020