



McLEOD RUSSEL  
*Believe in tea*

10<sup>th</sup> January 2024

The Secretary,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
**MUMBAI-400 001.**  
**Scrip Code: 532654**

The Secretary,  
National Stock Exchange  
of India Ltd.,  
Exchange Plaza,  
5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051.**  
**Scrip Code: MCLEODRUSS**

The Secretary,  
The Calcutta Stock Exchange,  
Ltd.,  
7, Lyons Range,  
**KOLKATA-700 001.**  
**Scrip Code: 10023930**

Dear Sir,

**CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2023**

We are enclosing herewith the above mentioned compliance certificate dated 02<sup>nd</sup> January 2024 for the period commencing from 01<sup>st</sup> October 2023 to 31<sup>st</sup> December 2023 received from our Registrar and Share Transfer.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
McLEOD RUSSEL INDIA LIMITED**

ALOK KUMAR  
SAMANT

Digitally signed by  
ALOK KUMAR SAMANT  
Date: 2024.01.10  
17:06:19 +05'30'

**ALOK KUMAR SAMANT  
COMPANY SECRETARY**

Encl: As above

*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@mcleodrusssel.com Website : www.mcleodrusssel.com



**A Williamson Magor Group Enterprise**



McLEOD RUSSEL  
*Believe in tea*

10<sup>th</sup> January 2024

**Central Depository Services (India) Ltd.,**  
Marathon Futures, 25<sup>th</sup> Floor  
NM Joshi Marg  
Lower Parel (East)  
MUMBAI – 400 013

Dear Sirs,

**CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2023**

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed. A copy of the said confirmation Report dated 02<sup>nd</sup> January 2024 received from MDPL is enclosed for your information.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
McLEOD RUSSEL INDIA LIMITED**

ALOK KUMAR SAMANT  
Digitally signed by ALOK KUMAR SAMANT  
Date: 2024.01.10  
17:06:43 +05'30'

**ALOK KUMAR SAMANT  
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@mcleodrusssel.com Website : www.mcleodrusssel.com



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McLEOD RUSSEL  
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10<sup>th</sup> January 2024

**National Securities Depository Limited**

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

Dear Sirs,

**CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2023**

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed. A copy of the said confirmation Report dated 02<sup>nd</sup> January 2024 received from MDPL is enclosed for your information.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
McLEOD RUSSEL INDIA LIMITED**

ALOK  
KUMAR  
SAMANT

Digitally signed by  
ALOK KUMAR  
SAMANT  
Date: 2024.01.10  
17:06:56 +05'30'

**ALOK KUMAR SAMANT  
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**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.71

02/01/2024

MCLEOD RUSSEL INDIA LIMITED - INE942G01012  
FOUR MANGO LANE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**  
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We confirm having sent the Demat Transfer Register for the Period  
01/10/2023 to 30/12/2023 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

