



McLEOD RUSSEL  
*Believe in tea*

17<sup>th</sup> October 2022

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 30<sup>TH</sup> SEPTEMBER 2022**

We are enclosing herewith the above mentioned compliance certificate for the period commencing from 01<sup>st</sup> July 2022 to 30<sup>th</sup> September 2022 received from our Registrar and Share Transfer Agent on 08<sup>th</sup> October 2022.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

ALOK KUMAR SAMANT  
Digitally signed by  
ALOK KUMAR SAMANT  
Date: 2022.10.17  
11:04:37 +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*

17<sup>th</sup> October 2022

**Central Depository Services (India) Ltd.,**

Marathon Futures, 25<sup>th</sup> Floor

NM Joshi Magr

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 30<sup>TH</sup> SEPTEMBER 2022**

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 08<sup>th</sup> October 2022 received from MDPL is enclosed for your information.

Thanking you,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

ALOK  
KUMAR  
SAMANT

Digitally signed by  
ALOK KUMAR  
SAMANT  
Date: 2022.10.17  
11:05:34 +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



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McLEOD RUSSEL  
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17<sup>th</sup> October 2022

**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 (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2022**

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 08<sup>th</sup> October 2022 received from MDPL is enclosed for your information.

Thanking you,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

ALOK  
KUMAR  
SAMANT

Digitally signed by  
ALOK KUMAR  
SAMANT  
Date: 2022.10.17  
11:05:52 +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



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# 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.79

08/10/2022

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

Dear Sir / Madam,

03/21  
D  
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  
01/07/2022 to 30/09/2022 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

