



McLEOD RUSSEL

Believe in tea

13th July 2023

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company

Pursuant to SEBI's Circular No.CIR/MRD/DP/30/2010 dated September 06, 2010 and Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, we submit herewith Reconciliation of Share Capital Audit Report of the Company dated 12th July 2023 obtained from Mr. A. K. Labh, a Company Secretary in practice, showing the position of the total number of paid up shares of the Company for the Quarter ended 30th June 2023 in Demat form with both the Depositories viz. Central Depository Services (India) Limited and National Securities Depository Limited and balance in physical form.

We trust that you will find the aforesaid Audit Report in order.

Thanking You,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK
KUMAR
SAMANT
Digitally signed by
ALOK KUMAR
SAMANT
Date: 2023.07.13
11:00:09 +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@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2023
2. ISIN : INE 942G01012
3. Face Value : Rs.5/-
4. Name of the Company : McLeod Russel India Limited
5. Registered Office Address : Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
7. Telephone : Telephone: (033) 2210-1221, 2248-6661
2243-5391
8. E-mail Address : administrator@mcleodrussel.com
9. Name of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Limited, BSE Limited and National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10 Issued Capital	109455735	
11. Listed Capital		
(a) Calcutta Stock Exchange	104455735	100.00
(b) Bombay Stock Exchange	104455735	100.00
(c) National Stock Exchange	104455735	100.00

12. Held in dematerialized form in CDSL : 52392323 50.1574
13. Held in dematerialized form in NSDL : 51089997 48.9107
14. Physical : 973415 .9319
15. Total No. of Shares (12+13+14) : 104455735 100.0000



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16. Reasons for difference, if any, : 50,00,000 issued equity shares have been
between (10&11)/(10&15)/(11&15) cancelled pursuant to buy-back of shares.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated : Yes

19. Reference of previous quarter : Nil
with regards to excess dematerialized shares, if any

20. Has the company resolved the matter : N.A.
mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the : Mr. Alok Kumar Samant
Compliance Officer of the Company Company Secretary
Phone No. 9830742400
E-mail: alok.samant@mcleodrussel.com



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Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@yahoo.com
25. Any other detail : The Company has initiated the process to remove its suspended status from the Calcutta Stock Exchange.

For A. K. LABH & CO.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848E000597517

Place : Kolkata
Date : 12.07.2023

