



McLEOD RUSSEL  
*Believe in tea*

24<sup>th</sup> August 2017

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI -400 001  
Scrip Code:532654

The Secretary  
National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
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 700001  
Scrip Code:10023930

Dear Sir,

**PUBLICATION OF NOTICE FOR TRANSFER OF UNCLAIMED DIVIDENDS AND EQUITY SHARES OF THE COMPANY TO INVESTORS EDUCATION AND PROTECTION FUND (IEPF)**

In terms of Section 124(5) and 124(6) of the Companies Act, 2013, read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have published a Notice dated 18<sup>th</sup> August in the newspapers as required by the aforesaid Rules. A copy each of the said Notice and a letter dated 31<sup>st</sup> July 2017 circulated to the concerned Shareholders is attached for your information and record. This intimation is being given pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**(A. GUHA SARKAR)**  
**SENIOR VICE-PRESIDENT &**  
**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**





**MCLEOD RUSSEL**

*Believe in less.*

**MCLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001

Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

Website: www.mcleodrussel.com. E-mail: administrator@mcleodrussel.com

**NOTICE**

**TRANSFER OF UNCLAIMED DIVIDENDS AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given that the dividend for the financial year 2009-2010 and the subsequent years if remain unpaid or unclaimed for 7 years shall be liable to be transferred to 'Investors Education and Protection Fund' (IEPF) on expiry of 7 years in terms of Section 124(5) of the Companies Act, 2013 ('The Act').

Further, pursuant to Section 124(6) of the Act read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all the Shares in respect of which dividend has remained unpaid or unclaimed for 7 consecutive years or more are required to be transferred by the Company to IEPF. The Shares/unclaimed dividends so transferred to IEPF can be claimed from IEPF Authority in accordance with the procedure prescribed under the Act.

The Company has communicated to the concerned Shareholders individually who are yet to encash their dividend warrants in respect of the financial year 2009-2010 and the subsequent years. The said Shareholders are requested to forward the unencashed dividend warrant(s) to the Company for cancellation and issue of Demand Draft(s) against the same.

The Shareholders who have queries in respect of the above, are requested to promptly contact the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Limited, (Attention: Mr. S. K. Choubey) at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Tel: 033-2248-2248, 2243-5029, 2231-6839, E-mail: info@mdpl.in; mdpldc@yahoo.com.

For McLEOD RUSSEL INDIA LIMITED

**A. GUHA SARKAR**

Kolkata

Date : 18th August, 2017

Senior Vice-President & Company Secretary

**CERTIFIED TRUE COPY**  
**MCLEOD RUSSEL INDIA LIMITED**

**A. GUHA SARKAR**  
SENIOR VICE-PRESIDENT &  
COMPANY SECRETARY

