



McLEOD RUSSEL
Believe in tea

8th November 2016

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

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

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

Dear Sirs,

Change of Address of Corporate Office of Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

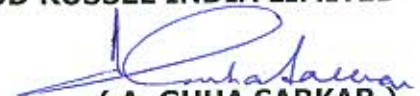
We write in terms of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inform you that Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company has advised us that they have shifted their Corporate Office to the following new address from where all the Shareholder and Investor related services will be provided henceforth.

MAHESHWARI DATAMATICS PVT. LTD.
23, R. N. Mukherjee Road.
5TH Floor,
Kolkata – 700 001
Phone: (033) 2248-2248,2243-5029/5809
Fax: (033) 22484787
Email: info@mdpl.in,mdpldc@yahoo.com

This is for your information and dissemination to the Investors at large.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


(A. GUHA SARKAR)
VICE PRESIDENT &
COMPANY SECRETARY

Encl: Letter dated 8th November 2016 from RTA

/nr.

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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MAHESHWARI DATAMATICS PVT. LTD.

Corporate Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Ph. : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 22484787, E.mail : info@mdpl.in, mdpldc@yahoo.com

Dated: 8th November, 2016

To,
Mcleod Russel India Limited
4, Mangoe Lane,
Kolkata-700001

Dear Sirs,

We are pleased to inform you that our corporate office will henceforth function from the following address with immediate effect:-

MAHESHWARI DATAMATICS PVT.LTD.
23, R N Mukherjee Road.
5TH Floor,
Kolkata 700 001
Phone(033) 2248-2248,2243-5029/5809
Fax- (033) 22484787
Email: info@mdpl.in,mdpldc@yahoo.com

We therefore request you to keep a note of the above in your record and all correspondence should be addressed to our above mentioned address only. Shareholder & investor related services will be provided from the above address. Our Registered Office will continue to remain at 6 Mangoe Lane, 2nd Floor, Kolkata-700001

Thanking you,

Yours faithfully

For Maheshwari Datamatics Pvt.Ltd.

M.L.Sharma

