



MCLEOD RUSSEL
Believe in tea

1st July 2016

The Secretary
BSE Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
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 - 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Notice of Transfer of Unclaimed Share(s) – 'Reminder 1'

In terms of Regulation 39(4) and Schedule VI of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we send herewith 3 copies of Notice dated 1st July 2016 as 'Reminder 1' which are being sent to the concerned Shareholders of the Company informing them to claim their Share Certificate(s) at their earliest, which is/are lying undelivered/unclaimed with Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agents of the Company.

This is for your kind information.

Please acknowledge receipt.

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



Date: 1st July 2016

Dear Member(s),

Reminder 1

Subject: Share Certificate(s) issued by the Company to the Shareholders of Eveready Industries India Limited and the erstwhile Williamson Tea Assam Limited and The Moran Tea Company (India) Limited pursuant to the Scheme of Arrangement and Scheme of Amalgamations sanctioned by the appropriate Courts

We would like to bring to your notice that consequent upon the demerger of Eveready Industries India Limited pursuant to the Scheme of Arrangement sanctioned by the Hon'ble Calcutta High Court on 17th January 2005, amalgamation of Williamson Tea Assam Limited with the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble Calcutta High Court on 19th May 2006 and Hon'ble Gauhati High Court on 7th June 2006 and amalgamation of The Moran Tea Company (India) Limited with the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble Calcutta High Court on 16th April 2008, new share certificates were issued to the eligible Shareholders pursuant to the aforesaid Schemes. While the majority of the Shareholders received the share certificates, a few of the share certificates were returned to the Company and are lying as unclaimed with Maheshwari Datamatics Private Limited, Registrar and Transfer Agent (RTA) of the Company.

In terms of Regulation 39(4) and Schedule VI of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we send you this Reminder requesting you to claim the shares lying with the RTA as unclaimed. In this connection we would like to inform you that your Share Certificate(s) will be reposted to your registered address on receipt of your confirmation along with any one of self-attested document as address proof i.e. Aadhaar Card, Voter Id Card, updated Bank Passbook, Passport together with self-attested PAN Card as an identity proof.

On receipt of the aforesaid relevant documents and after its due verification, the Share Certificate(s) will be reposted to your registered address.

The claim should be made to Maheshwari Datamatics Private Limited, 6 Mangoe Lane, 2nd Floor, Surendra Mohan Ghosh Sarani, Kolkata – 700 001 with valid identification and address proof. In case the shares remain unclaimed, they would be transferred to the 'Unclaimed Share Suspense Account' to be maintained in electronic mode by the Company after complying with the procedure laid down in the said Schedule VI of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly note that upon transfer of these shares to the demat 'Unclaimed Share Suspense Account':

- (i) all corporate benefits accruing on such shares shall also be credited to such account, and
- (ii) the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

You are therefore requested to claim these shares at your earliest.

Thanking you,

Yours faithfully,

McLeod Russel India Limited

A.Guha Sarkar

Senior Vice-President & Company Secretary

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN):L51109WB1998PLC087076

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