



McLEOD RUSSEL
Believe in tea

12th July, 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 Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sirs,

Sub: Amalgamation of Rwenzori Tea Investments Limited with McLeod Russel Uganda Limited

We write to inform you that we have received an intimation from our step-down subsidiary McLeod Russel Uganda Limited on 11th July, 2016 stating that they have received a Temporary Certificate of Amalgamation of Rwenzori Tea investments Limited (the holding Company of McLeod Russel Uganda Limited) with McLeod Russel Uganda Limited. A copy of the said certificate issued by the Registrar of companies at Kampala, Uganda is enclosed for your perusal.

Thanking you,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
**SENIOR VICE PRESIDENT &
COMPANY SECRETARY**

/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@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

THE REPUBLIC OF UGANDA

THE COMPANIES ACT

TEMPORARY CERTIFICATE OF AMALGAMATION

(Under section 243(1) (a) of the Act)

McLEOD RUSSEL UGANDA LIMITED

26729

IS THE RESULT OF AN AMALGAMATION FILED ON 16TH day of MARCH
2016

List amalgamating companies

1. McLEOD RUSSEL UGANDA LIMITED
2. RWENZORI TEA INVESTMENTS LIMITED
3. _____
4. _____



ATWIINE YVONNE

REGISTRAR OF COMPANIES