

3rd March, 2016

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

Attn: Mr. Jeevan Noronha

To
The Chief Manager – Surveillance
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

<u> Attn: Mr. Avishkar Naik</u>

Dear Sir,

Sub: <u>Letter of NSE : Ref No. NSE/CM/Surveillance/6188</u>

Letter of BSE: Ref No. L/DOSS/ONL/RV/ZS/2015-16/236

We refer to your letters pertaining to the publication of a news item in 'Mint' dated 3rd March, 2016 captioned "Eveready looks to spin off tea Unit, work with McLeod Russel."

We completely deny that McLeod Russel has any plan to work with Eveready connected with their packet tea business. McLeod Russel has never considered this proposal and the same has not been discussed at any level including the Board. In view of the above there was nothing to be disclosed in the matter.

We hope this clarifies the news item published in Mint as above.

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