



McLEOD RUSSEL

Believe in tea

August 17, 2018

The Secretary
BSE Limited
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 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
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir/ Madam,

ISIN : INE942G01012 / Company Code (Physical): 541485

Sub: Buyback of equity shares of face value of Rs. 5/- each ("Equity Shares") by McLeod Russel India Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended.

With reference to the captioned matter and pursuant to Regulation 19(4) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended, the Company hereby submits details of the Equity Shares bought back and extinguished.

Period	Bought back Equity Shares		Equity Shares Extinguished	
	Physical	Demat	Physical	Demat
August 2, 2018 to August 10, 2018	Nil	359,818	Nil	409,756
Total	Nil	359,818	Nil	409,756

* 409,756 Equity shares which were bought back from July 31, 2018 to August 08, 2018 were extinguished on August 13, 2018.

The particulars of the physical share certificates extinguished and destroyed during the aforementioned period are furnished below:

Sr. No.	Date of extinguishment	Folio No.	No. of Equity Shares	Certificate Nos.	Distinctive Nos.
2.	Nil	Nil	Nil	Nil	Nil
Total			Nil		

This is for your information and record.

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
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
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