

12th October, 2018

The Secretary BSE Limited PJ. Towers, 25th Floor, Dalal Street, MUMBAI-400001 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-400051 Scrip Code: MCLEODRUSS The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range KOLKATA-700001 Scrip Code: 10023930

Dear Sir,

Disposal of the specified assets of the Eight Tea Estates of the Company in favour of M K Shah Exports Limited

Further to our letter dated 5th June, 2018, we write to inform you that post completion of due diligence by M K Shah Exports Limited (the 'Buyer') and on compliance of the conditions precedent by the Company (the 'Seller'), the specified assets, being the Estates & Bearer Plants and other Assets of Beesakopie Tea Estate, Raidang Tea Estate, Daimukhia Tea Estate, Samdang Tea Estate, Baghjan Tea Estate, Bordubi Tea Estate, Koomsong Tea Estate and Phillobari Tea Estate of the Company in Assam, have been handed over to the Buyer today. This transaction is subject to necessary approval from the Govt. of Assam.

This may be treated as a disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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