



McLEOD RUSSEL
Believe in tea

27th March, 2019

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,

We write to inform you as under in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The transaction for sale of the equity stake held by Borelli Tea Holdings Limited, UK ('Borelli'), the Wholly Owned Subsidiary of our Company in Gisovu Tea Co. Limited, Rwanda (Gisovu), being 60% of the Paid up Capital of Gisovu, in terms of the Memorandum of Understanding ('MOU') signed between Borelli and Rwanda Tea Co. Limited, UK (as informed to the Stock Exchanges on 22nd February, 2019) has been completed on 26th March, 2019 by virtue of completion of the Share Transfer Process. In view of the above, Gisovu has ceased to be a Subsidiary of Borelli and Step-Down Subsidiary of our Company.

The above 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
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A Williamson Magor Group Enterprise