

30th November 2019

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sirs,

The company vide its letter dated 15th September, 2019 had informed about an ad interim injunction imposed by Hon'ble High Court at Calcutta in relation to a case filed by the petitioner against the Company and its Promoters.

In this connection, the Hon'ble High Court at Calcutta, with regard to an appeal filed by the Company, has been pleased to vacate the ad-interim injunction, thereby allowing the Company to transfer or alienate or encumber the tangible or intangible assets of the Company and use or usufruct the proceeds from the sale of any asset of the Company.

The Company would like to clarify that subject to the aforesaid, the said order to vacate the ad-interim injunction has no other impact on the operations and day to day business of the Company.

The above are for your information and records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(DEBANJAN SARKAR) COMPANY SECRETARY

Encl. as above.

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
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A Williamson Magor Group Enterprise