

SRIKANDATH NARAYAN MENON

P-404/405 GARIAHAT ROAD
KOLKATA - 700029

16th February 2015

The Board of Directors
McLeod Russel India Limited
4 Mangoe Lane
Kolkata 700 001

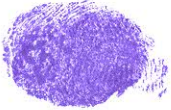
Dear Sirs,

In view of my prolong illness, I am unable to discharge my duties as a Director and as such I have decided to resign from the Board of your Company. Accordingly, I hereby submit my resignation as a member of the Board of your Company with immediate effect. Kindly arrange to file necessary return informing my resignation to the Registrar of Companies, West Bengal.

I convey my gratitude to my colleagues on the Board for extending all kind of co-operation during my tenure as a Director of the Company.

Thanking you,

Yours Sincerely,



(S N Menon)

LTI of S.N. Menon
attested.
S. Menon

(Sm) Kasturi Gupta Menon, I.A.S. (retd.)
Hony. President,
Crafts Council of India (regd.)

RECEIVED
MCLEOD RUSSEL INDIA LIMITED

Date 18-02-2015 Signature 