

08th April 2024

The Secretary, BSE Ltd., P.J. Towers, Dalal Street, MUMBAI-400 001. Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
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-700 001.
Scrip Code: 10023930

Dear Sir,

<u>Sub: Non – Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144</u> dated 26th November 2018 in connection with fund raising by issuance of Debt securities by Large Entities

With reference to Non – Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 in connection with fund raising by issuance of debt securities by Large Entities, we hereby confirm that 'McLeod Russel India Limited' is not identified as Large Corporate as on March 31, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular.

This is for your information and record.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(ALOK KUMAR SAMANT)
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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A Williamson Magor Group Enterprise