



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 13.07.2024

National Securities Depository Limited
Trade World – A wing, Kamala Mills
Compound
Lower Parel,
Mumbai - 400013

**Central Depository Services (India)
Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 538564

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata –700 001.
Scrip Code : 10020263

Dear Sir / Madam,

**Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018**

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Maheshwari Datamatics Pvt. Ltd., this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Corporate Office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700001 during the period April 1, 2024 to June 30, 2024 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.181

03/07/2024

JAMES WARREN TEA LIMITED - INE718P01017
"VINTAGE HOUSE"
12, PRETORIA STREET
KOLKATA
PIN 700071

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/04/2024 to 30/06/2024 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

