



WTL/SEC/S-2

June 18, 2024

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The Secretary,
The Calcutta Stock Exchange Limited ,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for change of Registered Office of the Company from the state of Assam to the State of West Bengal and respective changes in Memorandum of Association of the Company

This is further to our letter bearing reference no. WTL/SEC/S-2 dated 14th May, 2024 regarding shifting of Registered Office of the Company from Tinsukia, 'The State of Assam' to Kolkata 'The State of West Bengal'.

In this connection, we wish to inform you that further to approval of shareholder of the Company at the Annual General Meeting held on 12th September, 2023, the Company has received today i.e. on 18th June, 2024, a communication via e-mail from the Ministry of Corporate Affairs (Registrar of Companies, Kolkata) approving the shifting of Registered Office of the Company from 'The State of Assam' at Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601 to 'The State of West Bengal' at Johar Building, 8th floor, P-1, Hide Lane, Kolkata 700 073.

The scanned copy of the Certificate of Registration dated 18th June, 2024 is enclosed for your ready reference. As directed by Ministry of Corporate Affairs, this shall be applicable with effect from today i.e. **18th June, 2024.**

In view of above, the location of the new Registered Office of the Company shall be :

'Johar Building, 8th floor, P-1, Hide Lane, Kolkata 700 073'

CIN : L01132WB1977PLC271413 ■ website : www.warrentea.com

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360025 Email : corporate@warrentea.com



Accordingly, the Registered Office Clause "Clause II" of the Memorandum of Association of the Company be substituted with the following Clause :

II. Registered Office of the Company will be situated in the state of West Bengal, within the jurisdiction of Registrar of Companies, Kolkata.

The same shall also be placed at the meeting of Board of Directors at their next meeting.

Kindly take the same at your record pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 and oblige.

Thanking you,

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary

Encl : as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

Corporate Identity Number: **L01132WB1977PLC271413**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s WARREN TEA LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Assam to the West Bengal outside the jurisdiction of existing RoC ROC Shillong to the ROC Kolkata and such alteration having been confirmed by an order of Regional Director bearing the date 19/02/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this EIGHTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2024.06.18 15:20:52 IST

Ananta Sethi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Kolkata

Mailing Address as per record available in Registrar of Companies office:

WARREN TEA LIMITED

Johar Building, P-1, Hide Lane, 8th Floor, Bowbazar, Tiretta Bazar, Kolkata, Kolkata- 700073, West Bengal, India

