



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

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Date: 29<sup>th</sup> August, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 538564</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. <b>Scrip Code : 020263</b>
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**Sub: Issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the details of duplicate share certificate issued at the Stakeholders' Relationship Committee Meeting held on 29.08.2024:

Sr. No	Name of the Shareholder(s)	Folio No	Original Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No.(s)
1.	OMPRAKASH DHOOT	003320	3320	6369	34	000340669 to 000340702

We request you to kindly take the same on your record.

Thanking you,

For James Warren Tea Limited

Ayushi Mundhra  
Company Secretary  
& Compliance Officer

