

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: 22nd June, 2024

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: 020263

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 20.06.2024:

Sr. No	Name of the Shareholder(s)	Folio No	Original Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No.(s)
1.	SHYAMOLI SARKAR	004798	4798	6368	102	000447223 to 000447324

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

Thanking you,

For James Warren Tea Limited

Ayushi Mundhra Company Secretary & Compliance Officer