



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date:10-12-2021

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor, Mumbai- 400001 Scrip Code: 519532	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, Scrip Code: 011053
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Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors of Asian Tea & Exports Ltd.

Ref.: Allotment of Equity Shares on Rights Basis – reg

This is in furtherance to the previous intimations given by the Company with respect to its Rights Issue of Equity Shares. We hereby inform you that, in accordance with the Letter of offer dated 1st November 2021, and the Basis of Allotment finalised in consultation with the Lead Manager, the Registrar to the Rights issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Board of Directors of the Company has, at in its meeting held today, i.e., December 10, 2021, , approved the allotment of 1,00,00,000 Paid-up Rights Equity Shares of face value of Rs.10/ each at price of Rs.15/- per Rights Equity Share (including premium of Rs.5 per Rights Equity Share) to the eligible applicants.

The meeting commenced at and concluded at 7:00 p.m to 8:00 p.m

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For the Asian & Exports Ltd

Company Secretary & Compliance Officer



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Undertaking

Date:10-12-2021

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir,

I Ms Annu Jain Company Secretary & Compliance Officer of Asian Tea & Exports Ltd certifying that all the documents filed by the Company with the Exchange are same/similar/identical in all respect with the documents filed by the Company with Register of Companies/SEBI/RBI/FIPB in respect of the allotment/enlistment of the aforesaid rights share on the Exchange, and that the company has complied with all the legal and statutory formalities and no statutory authority has restrained the company from issuing and allotting the securities on rights basis

Date 10-12-2021

Annu Jain



Company Secretary & Compliance officer