



Warren Tea Limited

WTL/SEC/S-2

5th April, 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

Warren Tea Limited
Registered Office
Deohall Tea Estate
P.O. Hoogrijan, Dist. Tinsukia
Assam 786 601

Dear Sirs,

Enclosed please find a Disclosure as of 31st March, 2024 pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

(Vinay Kumar Goenka)

Encl : As above

CIN : L01132AS1977PLC001706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073

Telephone : 033 22360025, Email : corporate@warrentea.com

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

I hereby declare that I and the abovementioned persons acting in concert have not made any encumbrances directly or indirectly on the shares of Warren Tea Limited.

WARREN TEA LIMITED

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs	
Vinay Kumar Goenka	}	AEGPG7724R	
Vinay Kumar Goenka (HUF)		AABHV7185E	
Vivek Goenka		Yes	AFEPG8673E
Maple Hotels & Resorts Ltd.		AACCM5635L	
Sectra Plaza Pvt. Ltd.		AADC55432Q	

(Vinay Kumar Goenka)
Signature of the Authorised Signatory

Place : Kolkata
Date : 05/04/2024