



Warren Tea Limited

WTL/SEC/S-2

25th January, 2019

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 of Loss of Share Certificate/Issue of Duplicate Share Certificate
Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received request for issue of duplicate share certificate against the certificates reported to be lost/misplaced as per details given below:

<u>Folio No.</u>	<u>Name of the shareholder</u>	<u>Certificate No.</u>	<u>Distinctive numbers</u>	<u>Shares</u>
K01047	Kshama Sheth	13342	2802626-2802650	25
		37876	3291899-3291903	5
		56769	4127277-4127306	30
		83570	12837883-12837924	42
				<u>102</u>

Objection, if any, against issue of duplicate share certificate should be lodged to us or to M/s CB. Management Services (P) Ltd, RTA of the Company within 15 days from the date of this letter, after which we shall initiate the process of issue of share certificate.

Members are cautioned not to deal in or make any transaction with reference to these shares during this period.

You are requested to kindly take this on record.

Yours faithfully,
Warren Tea Limited


Siddhartha Roy
President-Legal &
Company Secretary

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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