



# Warren Tea Limited

WTL/SEC/S-2

6<sup>th</sup> February, 2021

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,

Intimation regarding loss of share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In terms of Regulation 39(3) of the SEBI (LODR) Regulations, we write to inform you that the company has received on 5<sup>th</sup> February, 2021 intimation of loss of the following share certificate with request to issue duplicate share certificate.

Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
ASHWIN V PARIKH	A11017	89071	178107-178233	127

The above is for your information.

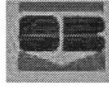
Yours faithfully,  
Warren Tea Limited

*Soma Chakraborty*  
Soma Chakraborty  
Company Secretary

CIN : L01132AS1977PLC001706

website : [www.warrentea.com](http://www.warrentea.com)

Corporate Office : 8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073  
Telephone : 033 22360094/22360087/22360222/22360103, Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)  
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601



**CB Management Services (P) Limited**  
P-22 Bondel Road, Kolkata – 700019  
Telephone 2280 6692,4011 6700,4011 6711  
Fax : (033)4011 6739,  
E-mail : rta@cbmsl.com

WTL/DUP/102825  
05.02.2021

Ms.Soma Chakraborty  
Company Secretary  
Warren Tea Limited  
Johar Building, P-1, Hide Lane,  
8<sup>th</sup> Floor, Bowbazar,  
Kolkata 700073

Madam,

**Sub :Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate has been reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of original.

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
ASHWIN V PARIKH	A11017	89071	178107- 178233	127

Please intimate about the loss of above share certificate to the relevant Stock Exchanges online through their respective modules.

Scanned copy of the related letter of shareholder informing about loss of shares is attached herewith for uploading.

We would request you to send us a copy of your filing report with us which is required for the purpose of Audit by SEBI and other Authorities.

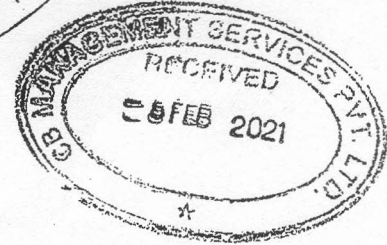
Thanking you,

Yours faithfully,  
**CB MANAGEMENT SERVICES (P) LIMITED**

**REGISTRARS**

ASHWIN V PARIKH  
A/ 401, TULIP CITADEL FLATS,  
SHREYAS FOUNDATION,  
AMBAWADI,  
AHMEDABAD 380015  
13th January 2021

The Chairman / Managing Director,  
WARREN TEA LTD / JOHAR BUILDING  
DEOHALL TEA ESTATE, / P-1, HIDE LANE, 8<sup>TH</sup> FLOOR  
P O HOOGRIJAN / BOW BAZAR,  
DIST- TINSUKHIA -786 601 / KOLKATTA -700073



Dear Sir,

**WARREN TEA LTD – FOLIO – A11017  
LOSS OF SHARES IN TRANSIT & ISSUE OF DUPLICATE SHARES  
CERTIFICATE RECEIVED FROM SATELLITE POLICE STATION,  
AHMEDABAD - ENTRY NO. 15/2021 ISSUED DATE 11/01/2021**

We invite reference to your email of 15<sup>th</sup> October 2020 from Mr. Sujit Kumar Sengupta of C B Management Services (P) Ltd advised in para 6 as under: --

“6. The fact remains as of now as under --

- a) The Company have not received any documents as informed by you.
- b) 127 shares bearing share certificate no 89071 and distinctive nos 178107-178233 are registered in the name of Ashwin V Parikh in the books of the Company.
- c) No request for physical shares will be considered unless it is a case of re-lodgement.
- d) Since the shipment is not traceable purportedly sent by you, and presumably will not be entertained by the postal authorities at this belated stage as well as due to the pandemic situation of COVID 19, you have no other choices but to treat the shipment as lost or misplaced in transit.
- e) However, the shareholder can apply to the Company for issuance of a duplicate share certificate on compliance of the formalities in terms of SEBI LODR.
- f) In that case we need first a certified copy of Police Diary with the detail of the said 127 shares which is to be made by the shareholder.
- g) On receipt of the copy of the Police Diary the Company will take necessary action to comply with the formalities under Regulation 39(3) and relevant formats of Indemnity / Affidavit / Surety / Newspaper Advertisement etc will be sent through email for execution by the shareholder.”

2 In view of the above, we attach herewith a Certificate issued by Mr. J B Agravat, Police Inspector, Satellite Police Station, Ramdevnagar Cross Road, Near Gulmahor

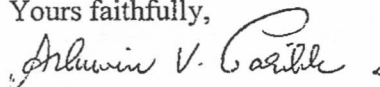
Mall, Satellite, Ahmedabad – 380015 on 11<sup>th</sup> January 2021 stating that 127 shares of Warren Tea Ltd., bearing certificate no. 89071, distinctive numbers- 178107 to 178233 under Folio No.A-11017 for loss of shares in transit has been recorded / verified. The complaint is recorded at an entry No. vide stn.da.entry no. 15/2021 dated 9<sup>th</sup> January 2021 with Satellite Police Station, Ahmedabad .

3. In view of pandemic Covid -19, we hereby request you to waive newspaper advertisement as a special case considering the cost of ad & it would not be commensurate to the cost- benefit aspect.

4. In view of what has been advised that first we should submit the Police Report, then you will advise further procedure to be followed. We have in advance send a mail to this effect on 13-01-2021,

5. Please treat this letter as Letter of Request and arrange to advice.

Yours faithfully,



ASHWIN V PARIKH

Encl- Pasted here below on page the copy of certificate issued by Police station



**SATELLITE POLICE STATION  
RAMDEVNAGAR CROSS ROAD, NEAR  
GULMAHOR MALL SATELLITE  
AHMEDABAD CITY-380015**

**PHONE NO.-079-26861333**

**mail id:-polstn-sat-ahd@gujarat.gov.in**



### CERTIFICATE

This is to certify that vide ste.da.entry no.15/2021 date.09/01/2021 of Satellite Police Station, Ahmedabad an applicant Mr.ASHVIN V.PARIKH Age-75 Residing At-A-401,tulip-citadel, near shreyas foundation satellite ,Ahmedabad city had purchased, on his Name, 127 Shares of WARREN TEA LIMITED. as under:

Sr.No.	P.Folio No.	Cert.No.	Distn No.From To	Total Share
01	A-11017	89071	178107 To 178233	127
<b>Total</b>				<b>127</b>

These Certificates were sent on date.09/08/2020 to WARREN TEA LIMITED company Deohall tea Estate Hoogrijan Assam-786601 by post and also made correspondence and emails in this regard shares were not received by company and appears to have been lost in transit. Therefor to prevent someone to misuse the certificate and get duplicate share certificate they have informed police station. vide abov ste.da.No.15/2021 it is registered in police station and the search to located the certificates is still trying but not finding out and on this ground this certificate is issued. Date.11/01/2021

**Note- This certificate used only to receive duplicate shares.**



**(J.B.AGRAVAT)**  
Police Inspector  
Satellite Police Station  
Ahmedabad City