

ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071 Tel: +91 33 4006 3601 / 3602

E-mail: info@asianteaexports.com, Website: www.asianteaexports.com

08th April 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor,

Mumbai- 400001

Scrip Code: 519532

Dear Sir,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700001,

Scrip Code: 011053

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2022 received from Mr. Hariram Garg, Promoter of the Company and also on behalf of others Promoter & Promoter Group of the Company.

Kindly take the same on record

Thanking You,

Yours Faithfully,

For Asian Tea & Exports Ltd

Annu Jain

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Company Secretary

Hariram Garg

Flat 2C Deodar Street 2nd Floor Near St Lawrence School Kolkata-700019

Date:07/04/2022

To,

Listing Department

BSE Limited

Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001. Scrip Code: 519532 To, Secretarial Department Calcutta Stock Exchange

7, Lyons Range Kolkata-700001 Scrip Code: 11053

To
The Audit Committee
M/s Asian Tea and Exports Limited,
4/1, Middleton Street, Sikkim Commerce House,
Kolkata, West Bengal, 700071

Dear Sir/ Madam,

SUB: <u>DECLARATION UNDER REGULATION 31(4)OF THE SEBI (SAST) REGULATION, 2011 FOR MYSELF AND ON BEHALF OF THE OTHER PROMOTER & PROMOTER GROUP OF THE COMPANY.</u>

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself Hariram Garg, Promoter of the company and also on behalf of others Promoter & Promoter Group of Asian Tea & Exports Limited, hereby declare that as on March 31, 2022 we hold 13351188 Equity Shares of Asian Tea & Exports Limited and ewe have not made any encumbrance of Shares, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take the same on your record.

Her &

Hariram Garg

Promoter of Asian Tea & Exports Ltd

(For Myself & on behalf of others Promoter & Promoter Group)